2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741782

FILED Jan 04, 2011 Secretary of State

Entity Name: TWO BY TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

3435 10TH STREET NORTH #301 C/O RICHARD GORGA NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

3435 10TH STREET NORTH #301 C/O RICHARD GORGA NAPLES, FL 33942 US

FEI Number: 59-1988343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, ELINOR 2088 ALAMANDA DR. NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FORD, ELINOR Address: 2088 ALAMANDA DR City-St-Zip: NAPLES, FL 34102

Title: SDT

Name: BRAUN, CHRIS

Address: 4980 TAMARIND RIDGE DR

City-St-Zip: NAPLES, FL 34119

Title: VPD

Name: MELLINGER, ED Address: 2809 BAYWIEW DRIVE

City-St-Zip: MANHATTAN BEACH, CA 90266 20

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. GORGA CPA 01/04/2011