

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741782

FILED
Jan 10, 2012
Secretary of State

Entity Name: TWO BY TWO, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

200 STEVENS' LANDING DR
#305 C/O RICHARD GORGA
MARCO ISLAND, FL 34145 US

New Mailing Address:

200 STEVENS' LANDING DR
#305 C/O RICHARD GORGA
MARCO ISLAND, FL 34145 US

FEI Number: 59-1988343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 BAYVIEW 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: ELINOR FORD

POA

01/10/2012

Electronic Signature of Signing Officer or Director

Date