

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17566

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** THE NANNY NETWORK, INC.

**Current Principal Place of Business:**

% MICHAEL FERTIG  
21200 NE 38TH AVENUE, SUITE 310  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

% MICHAEL FERTIG  
21200 NE 38TH AVENUE, SUITE 310  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 59-2566953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MICHAEL FERTIG  
1 SE 3RD AVE 28TH FLOOR  
MIAMI, FL 33131 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: PST  
Name: FERTIG, RONI K.  
Address: 21200 POINT PLACE, #2603  
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONI K. FERTIG

PRES

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date