

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002620

FILED
Jan 27, 2010
Secretary of State

Entity Name: 3 DEGREES, INC.

Current Principal Place of Business:

614 CONNECTICUT AVENUE
SAINT CLOUD, FL 34769

New Principal Place of Business:

4807 NATIVE DANCER LANE
ORLANDO, FL 32826

Current Mailing Address:

PO BOX 700278
ST CLOUD, FL 34770

New Mailing Address:

PO BOX 622081
OVIEDO, FL 32762

FEI Number: 20-4456026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE STE 200
ORLANDO, FL 32804 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: O
Name: EVANS, JOHN R
Address: 4807 NATIVE DANCER LANE
City-St-Zip: ORLANDO, FL 32826

Title: D
Name: KUBIK, BRIAN S
Address: 292 KING DANIEL LANE
City-St-Zip: GOLETA, CA 93117

Title: D
Name: ALLEN, FREDRICK R
Address: PO BOX 700102
City-St-Zip: SAINT CLOUD, FL 34770

Title: D
Name: FAYNE, BERNARD
Address: 2013 LIVE OAK BLVD
City-St-Zip: SAINT CLOUD, FL 34771

Title: D
Name: HAIR, ALAN
Address: 4500 LAKE GEM CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: JOHN R EVANS

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date