2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006247

Entity Name: GADGETDADDY, INC.

FILED Jan 05, 2012 Secretary of State

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

38 WISETON COURT 38 WISETON COURT GREENVILLE, SC 29681 SIMPSONVILLE, SC 29681

Current Mailing Address: New Mailing Address:

38 WISETON COURT 38 WISETON COURT GREENVILLE, SC 29681 SIMPSONVILLE, SC 29681

FEI Number: 43-1996330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRERICKS, DONALD J 38 WISETÓN COURT SIMPSONVILLE, FL 29681

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:

FRERICKS, DONALD J MR Name: 38 WISETON COURT Address: City-St-Zip: SIMPSONVILLE, SC 29681 US

Title: DP

Name: FRERICKS, MARY P MS Address: 38 WISETON COURT SIMPSONVILLE, FL 29681 US City-St-Zip:

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: DONALD J. FRERICKS DP 01/05/2012