

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030526

FILED
Jan 09, 2012
Secretary of State

Entity Name: FOCUS 21, INC.

Current Principal Place of Business:

2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239

New Mailing Address:

UNIT 5120
BOX 2505
DPO, AE 09845 25

FEI Number: 20-2422912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALE, GRAHAM J
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 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: D
Name: SALE, GRAHAM J
Address: 2937 BEE RIDGE ROAD, SUITE 2
City-St-Zip: SARASOTA, FL 34239

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: GRAHAM SALE

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date