

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142659

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEFINED, INC.

Current Principal Place of Business:

1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 20-3738376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFERT, LUKE
1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702 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: P
Name: SCHEFFERT, LUKE O
Address: 1400 GANDY BLVD N #404
City-St-Zip: ST PETERSBURG, FL 33702

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: LUKE SCHEFFERT

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date