

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113248

FILED
Mar 01, 2012
Secretary of State

Entity Name: INDULGE, INC.

Current Principal Place of Business:

2435 SE DIXIE HIGHWAY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2435 SE DIXIE HIGHWAY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-5491794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, DEBRA A
9021 SE ELDORADO WAY
HOBE SOUND, FL 33455 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: KESSLER, DEBRA A
Address: 9021 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP
Name: KESSLER, JAMES P
Address: 9021 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455 US

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: DEBRA A. KESSLER

P

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date