

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119382

Entity Name: INCORPORATE FLORIDA, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

18001 OLD CUTLER ROAD  
SUITE 600  
PALMETTO BAY, FL 33157 US

## New Principal Place of Business:

## Current Mailing Address:

18001 OLD CUTLER ROAD  
SUITE 600  
PALMETTO BAY, FL 33157 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

INCORPORATEFLORIDA.NET, INC.  
18001 OLD CUTLER ROAD  
SUITE 600  
PALMETTO BAY, FL 33157 US

## Name and Address of New Registered Agent:

RUBINSTEIN, JEFFREY  
18001 OLD CUTLER ROAD  
SUITE 600  
PALMETTO BAY, FL 33157 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: JEFFREY RUBINSTEIN

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPTD  
Name: RUBINSTEIN, JEFFREY D  
Address: 18001 OLD CUTLER ROAD SUITE 600  
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: PSD  
Name: SAIONTZ, JESSICA L  
Address: 18001 OLD CUTLER ROAD SUITE 600  
City-St-Zip: PALMETTO BAY, FL 33157 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: JESSICA SAIONTZ

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date