2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034145

Entity Name: FACEPLANT INC.

FILED Mar 06, 2012 Secretary of State

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

205 82ND STREET 10006 CROSS CREEK BLVD. HOLMES BEACH, FL 34217 US

#457

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD. 205 82ND STREET HOLMES BEACH, FL 34217 US

#457

TAMPA, FL 33647 US

FEI Number: 26-2847616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ULANCH, BRIGITTE L MS. ULANCH, BRIGITTE L MS. 205 82ND STREET 10006 CROSS CREEK BLVD.

HOLMES BEACH, FL 34217 US #457 TAMPA, FL 33647 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: 03/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

ULANCH, BRIGITTE Name:

10006 CROSS CREEK BLVD #457 Address:

City-St-Zip: TAMPA, FL 33647 US

Title: **TRES**

Name: ULANCH, BRIGITTE

10006 CROSS CREEK BLVD #457 Address:

TAMPA, FL 33647 US City-St-Zip:

Title: SEC

ULANCH, BRIGITTE Name:

10006 CROSS CREEK BLVD #457 Address:

City-St-Zip: TAMPA, FL 33647 US

Title: DIR

ULANCH, BRIGITTE Name:

Address: 10006 CROSS CREEK BLVD #457

City-St-Zip: TAMPA, FL 33647 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: BRIGITTE L ULANCH **PRES** 03/06/2012