

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054461

Entity Name: RESTORE FORCE INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

601 KRISS LN
JUPITER, FL 33458

New Principal Place of Business:

211 COMERCE WAY
JUPITER, FL 33458

Current Mailing Address:

127 EAST THATCH PALM CIRCLE
JUPITER, FL 33458

New Mailing Address:

211 COMERCE WAY
JUPITER, FL 33458

FEI Number: 26-2743081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISEMAN, WHITNEY B
127 EAST THATCH PALM CIRCLE
JUPITER, FL 33458 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: PRES
Name: WISEMAN, WHITNEY B
Address: 127 EAST THATCH PALM CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: CFO
Name: WISEMAN, WARREN A
Address: 601 KRISS LN
City-St-Zip: JUPITER, FL 33458

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: WHITNEY WISEMAN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date