

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036462

FILED
Feb 09, 2011
Secretary of State

Entity Name: UBREAKIFIX CO

Current Principal Place of Business:

7205 CURRY FORD RD, STE 2
ORLANDO, FL 32822 US

New Principal Place of Business:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 US

Current Mailing Address:

7205 CURRY FORD RD, STE 2
ORLANDO, FL 32822 US

New Mailing Address:

7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 US

FEI Number: 26-4792144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, DAVID
7205 CURRY FORD RD, STE 2
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WETHERILL, JUSTIN
7205 CURRY FORD RD
STE 1
ORLANDO, FL 32822 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: JUSTIN WETHERILL

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WETHERILL, JUSTIN
Address: 10812 LEADER LANE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: REIFF, DAVID
Address: 2484 LANCIEN CT.
City-St-Zip: ORLANDO, FL 32826 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: JUSTIN WETHERILL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date