

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2012
Secretary of State**

DOCUMENT# P10000013426

Entity Name: 800 COMMERCE, INC.

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
203
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE
203
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2019626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: FRIEDMAN, B M
Address: 477 SOUTH ROSEMARY AVENUE SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO
Name: CLIMES, SCOTT A
Address: 323 NEPTUNE AVE.
City-St-Zip: ENCINITAS, CA 92024

Title: CHMR
Name: CANTON, JAMES M DR
Address: 488 GREEN GLEN WAY
City-St-Zip: MILL VALLEY, CA 94941

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: B. MICHAEL FRIEDMAN

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09/11/2012

Electronic Signature of Signing Officer or Director

Date