

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002775

Entity Name: MORE THAN WORDS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3326 ATWELL AVE
LADY LAKE, FL 32162

New Principal Place of Business:

3326 ATWELL AVE
THE VILLAGES, FL 32162

Current Mailing Address:

3326 ATWELL AVE
LADY LAKE, FL 32162

New Mailing Address:

3326 ATWELL AVE
THE VILLAGES, FL 32162

FEI Number: 65-0547833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SMITH & ASSOC., INC,
6314 WHISKEY CREEK DR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SMITH, SMITH & ASSOC., INC,
6314 WHISKEY CREEK DR
SUITE B
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SHANER, MARIA K
Address: 3326 ATWELL AVE
City-St-Zip: THE VILLAGES, FL 32162

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: MARIA SHANER

PTS

02/24/2011

Electronic Signature of Signing Officer or Director

Date