

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038721

Entity Name: CORPMATCH, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3029 B NEWCASTLE
BOCA RATON, FL 33434

New Principal Place of Business:

2015 YARMOUTH A
BOCA RATON, FL 33434

Current Mailing Address:

3029 B NEWCASTLE
BOCA RATON, FL 33434

New Mailing Address:

2015 YARMOUTH A
BOCA RATON, FL 33434

FEI Number: 65-0668700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND ST.
28TH FLOOR
MIAMI, FL 33131 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: DPST
Name: WERBIN, MARCIA NACHT
Address: 2015 YARMOUTH A
City-St-Zip: BOCA RATON, FL 33434

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: MARCIA WERBIN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date