

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099992

FILED
Apr 25, 2011
Secretary of State

Entity Name: CANTHUS INCORPORATED

Current Principal Place of Business:

850 SW 19TH AVE
BOCA RATON, FL 334865237

New Principal Place of Business:

Current Mailing Address:

850 SW 19TH AVE
BOCA RATON, FL 334865237

New Mailing Address:

FEI Number: 65-0800036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, EARLE JAY
850 SW 19TH AVE
BOCA RATON, FL 334865237 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: P
Name: GOODMAN, EARLE JAY
Address: 850 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 334865237

Title: ST
Name: GOODMAN, JAMES JOHN
Address: 850 SW 19TH AVE
City-St-Zip: BOCA RATON, FL 334865237

Title: VP
Name: BEAVER, GEORGE A VP ARCH
Address: 1101 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460 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: EARLE JAY GOODMAN

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date