

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45806

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE DEVICE, INC.

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE
SUITE 123
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DRIVE
SUITE 123
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 80-0080409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHOE, PETER A
SANDS HARBOR MARINA
101 N. RIVERSIDE DRIVE, STE. 123
POMPANO BEACH, FL 33062 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: PST
Name: KEHOE, PETER A
Address: 101 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: PETER A. KEHOE

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date