

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008266

FILED
Apr 20, 2011
Secretary of State

Entity Name: ACENTRIA, INC.

Current Principal Place of Business:

4634 GULFSTARR DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4634 GULFSTARR DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-4432044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
C/O CHESSER & BARR, P.A.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: CEO
Name: MCEACHERN, CHARLES K
Address: 4634 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: PRES
Name: MASON, KEVIN G
Address: 4634 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: COO
Name: WEINSTEIN, MITCHELL
Address: 4634 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

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: JANET NOBLE/CONTROLLER

CONT

04/20/2011

Electronic Signature of Signing Officer or Director

Date