2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012231

FILED Jan 05, 2012 Secretary of State

Entity Name: THE 22 THINGS PROJECT INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

641 NE 58TH COURT 5531 N. MILITARY TRAIL

FORT LAUDERDALE, FL 33334 1611

BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

641 NE 58TH COURT 5531 N. MILITARY TRAIL FORT LAUDERDALE, FL 33334 1611

BOCA RATON, FL 33496

FEI Number: 26-1705077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, PHILIP

641 NE 58TH COURT

5531 N. MILITARY TRAIL

FORT LAUDERDALE, FL 33334 US 1611
BOCA RATON, FL 33496 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: PHILIP STEIN 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STEIN, PHILIP

Address: 5531 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33496 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP STEIN PRES 01/05/2012