2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016310

Entity Name: PEERFLY, INC.

FILED Jan 06, 2012 Secretary of State

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

15202 NW 147TH DR.

SUITE 600

ALACHUA, FL 32615 US

Current Mailing Address: New Mailing Address:

15202 NW 147TH DR.

SUITE 600

ALACHUA, FL 32615 US

FEI Number: 26-4294413 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:

FRENCH, CHAD
23245 NW CR 236
HIGH SPRINGS, FL 32643
US
FRENCH, CHAD
14296 NW 161ST AVE
ALACHUA, FL 32615
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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 FRENCH, CHAD

 Address:
 14296 NW 161ST AVE

 City-St-Zip:
 ALACHUA, FL 32615 US

Title: S, T

 Name:
 FRENCH, CORINNA

 Address:
 14296 NW 161ST AVE

 City-St-Zip:
 ALACHUA, FL 32615 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: CHAD FRENCH P, D 01/06/2012