

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030275

Entity Name: EXACT CORE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1258 W. MAIN STREET
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1340
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 20-4453596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKER, VERONICA
253 GEORGETOWN LOOP
WAUCHULA, FL 33873 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: BATTLE, ADDIE L
Address: 253 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: BARKER, VERONICA
Address: 253 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33873 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: VERONICA BARKER

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date