2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030275

Entity Name: EXACT CORE, INC.

Current Principal Place of Business:

1258 W. MAIN STREET WAUCHULA, FL 33873

Current Mailing Address:

PO BOX 1340 ZOLFO SPRINGS, FL 33890 US

FEI Number: 20-4453596

Name and Address of Current Registered Agent:

BARKER, VERONICA 253 GEORGETOWN LOOP WAUCHULA, FL 33873 US CC5254227842

Certificate of Status Desired: Yes

FILED Apr 15, 2015

Secretary of State

Date

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|---------------------|-----------------|---------------------|
| Name | BATTLE, ADDIE L | Name | BARKER, VERONICA |
| Address | 253 GEORGETOWN LOOP | Address | 253 GEORGETOWN LOOP |
| City-State-Zip: | WAUCHULA FL 33873 | City-State-Zip: | WAUCHULA FL 33873 |

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

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date