

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282272

Entity Name: EXACT INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

5285 RAMONA BLVD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61087
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 59-1050352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, W WALLACE III
5285 RAMONA BLVD
JACKSONVILLE, FL 32205 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: PD
Name: ALLEN, W. WALLACE, III
Address: 5285 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: ALLEN, WILLIAM W, IV
Address: 5285 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

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: W. WALLACE ALLEN, III

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date