2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 574748

Entity Name: FINGER MATE, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2500 E. HALLANDALE BEACH BLVD. PENTHOUSE 4

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

2500 E. HALLANDALE BEACH BLVD. PENTHOUSE 4 HALLANDALE, FL 33009

FEI Number: 13-2510763 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:

KELRICK, HOWARD 2500 E. HALLANDALE BEACH BLVD. PENTHOUSE 4 HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BROOKS, ROBERT Address: 2861 BIRKDALE City-St-Zip: WESTON, FL

Title: F

Name: KELRICK, HOWARD
Address: 4310 MANGRUM COURT
City-St-Zip: HOLLYWOOD, FL

Title: 7

Name: BROKS, KATHY Address: 2861 BIRKDALE City-St-Zip: WESTON, FL

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: HOWARD M. KELRICK PRES 01/03/2012