

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579924

FILED
Jan 03, 2012
Secretary of State

Entity Name: DISCLOSE, INCORPORATED

Current Principal Place of Business:

16850 JOG RD STE 103
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16850 JOG RD STE 103
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-1838709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELMAN, DONALD
16850 JOG RD STE 103
DELRAY BEACH, FL 33446 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: MINDY, GREY
Address: 6605 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: KAPLAN, LORI
Address: 5874 NW 123 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: MINDY GREY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date