

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002347

FILED
Feb 09, 2012
Secretary of State

Entity Name: GETABSTRACT, INC.

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 315
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVE
SUITE 315
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2209418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMARRA ASSOCIATES
18851 NE 29TH AVENUE
SUITE 715
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: UNITED CORPORATE SERVICES, INC.
Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BERGEN, THOMAS
Address: GETABSTRACT AG, ALPENQUAI 12/14
City-St-Zip: LUCERNE, SWITZERLAND, XX 6005 CH

Title: DIR
Name: BRIGGER, PATRICK
Address: GETABSTRACT AG, ALPENQUAI 12/14
City-St-Zip: LUCERNE, SWITZERLAND, XX 6005 CH

Title: DIR
Name: GOLDSMITH, KENNETH
Address: 7477 COMMINS BLVD., #220
City-St-Zip: CHATTANOOGA, TN 37421

Title: OFF
Name: KOOPMAN, MICHEL
Address: GETABSTRACT, INC., 20900 NE 30TH AVE.
City-St-Zip: AVENTURA, FL 33180

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: THOMAS BERGEN
Electronic Signature of Signing Officer or Director

DIR

02/09/2012

Date