

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000002177

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** SUSPENDED ANIMATION, INC.

**Current Principal Place of Business:**

3020 HIGH RIDGE ROAD  
SUITE #300  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

3020 HIGH RIDGE ROAD  
SUITE #300  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

**FEI Number:** 46-0466303

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KINGSTON, KELLY  
3020 HIGH RIDGE ROAD  
SUITE #300  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

BALDWIN, CATHERINE  
3020 HIGH RIDGE ROAD  
SUITE #300  
BOYNTON BEACH, FL 33426 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: CATHERINE BALDWIN

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPD  
Name: KENT, SAUL  
Address: 3100 N. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S  
Name: KENT, SAUL  
Address: 3100 N. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: COO  
Name: BALDWIN, CATHERINE  
Address: 3020 HIGH RIDGE ROAD, SUITE 300  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEO  
Name: KENT, SAUL  
Address: 3100 N. OCEAN DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CATHERINE BALDWIN

COO

03/27/2012

Electronic Signature of Signing Officer or Director

Date