

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002296

Entity Name: NAMETAG CENTRAL, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

21320 GORDON WAY
UNIT #260
RICHMOND, BC V6W1J8 CA

New Principal Place of Business:

Current Mailing Address:

21320 GORDON WAY
UNIT #260
RICHMOND, BC V6W1J8 CA

New Mailing Address:

FEI Number: 76-0732993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: KOTT, MARLA
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1J8 CA

Title: DV
Name: FLANDERS, ELLEN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1J8 CA

Title: S
Name: MACMILLAN, KRISTIN
Address: 21320 GORDON WAY UNIT 260
City-St-Zip: RICHMOND, BC V6W 1J8 CA

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: SIMON SHAY

C

02/02/2012

Electronic Signature of Signing Officer or Director

Date