

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004429

Entity Name: EXACTCOST, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BCH BLVD. STE 704
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E HALLANDALE BCH BLVD. STE 704
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 33-0862868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BOLLESS, YOSHI
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: ZEFFREN, MIRA
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD
Name: MINTZ, ILAN
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: HADAR, ZVI
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: LUDOMIRSKY, ACHI
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: BEN-NUN, AVIHU
Address: 1920 EAST HALLANDALE BEACH BLVD., STE 704
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ILAN MINTZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date