

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006839

FILED
Feb 29, 2012
Secretary of State

Entity Name: 24SEVEN TECHNOLOGIES, INC.

Current Principal Place of Business:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2003 WEST CYPRESS CREEK
SUITE 110
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

2003 WEST CYPRESS CREEK ROAD
SUITE 110
FT. LAUDERDALE, FL 33309

FEI Number: 34-2005704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKATIA, MOHAMMED
5301 NW 35TH TERRACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARKATIA, MOHAMMED
2003 WEST CYPRESS CREEK ROAD
SUITE 110
FT. LAUDERDALE, FL 33309 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: MOHAMMED A. MARKATIA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKATIA, MOHAMMED
Address: 21712 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: MOHAMMED A. MARKATIA

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date