

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004312

Entity Name: SPLASHTACULAR, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

78-670 HIGHWAY 111
PMB 225
LA QUINTA, CA 92253

New Principal Place of Business:

78-365 HIGHWAY 111
SUITE 424
LA QUINTA, CA 92253

Current Mailing Address:

78-670 HIGHWAY 111
PMB 225
LA QUINTA, CA 92253

New Mailing Address:

78-365 HIGHWAY 111
SUITE 424
LA QUINTA, CA 92253

FEI Number: 43-1675550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DPT
Name: LEVINE, STEVE
Address: 78-365 HIGHWAY 111 SUITE 424
City-St-Zip: LA QUINTA, CA 92253

Title: S
Name: LEVINE, RIKKI
Address: 78-365 HIGHWAY 111 SUITE 424
City-St-Zip: LA QUINTA, CA 92253

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: STEVE LEVINE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date