

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005806

Entity Name: ACHIEVE3000, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1091 RIVER AVE.
SUITE 1
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1091 RIVER AVE.
SUITE 1
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 22-3772922

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DODELSON, SAKI
Address: 1091 RIVER AVE, SUITE 1
City-St-Zip: LAKEWOOD, NJ 08701

Title: DIR
Name: SOBILOFF, PETER
Address: 680 FIFTH AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: SEC
Name: GERTLER, SUSAN
Address: 1091 RIVER AVENUE, SUITE 1
City-St-Zip: LAKEWOOD, NJ 08701

Title: TREA
Name: SARETSKY, PETER
Address: 1091 RIVER AVENUE, SUITE 1
City-St-Zip: LAKEWOOD, NJ 08701

Title: DIR
Name: MCLANAHAN, SUSAN
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

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: PETER SARETSKY

TREA

04/25/2012

Electronic Signature of Signing Officer or Director

Date