2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007373

Entity Name: IMMUNITY, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 WASHINGTON AVE., 8TH FL. MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1130 WASHINGTON AVE., 8TH FL. MIAMI BEACH, FL 33139 US

FEI Number: 04-3673955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AITEL, JUSTINE

1130 WASHINGTON AVE., 8TH FL.

MIAMI BEACH, FL 33139 US

AITEL, DAVID

1130 WASHINGTON AVE., 8TH FL.

MIAMI BEACH, FL 33139 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: DAVID AITEL 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AITEL, DAVID

Address: 1130 WASHINGTON AVE., 8TH FL. City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO

Name: AITEL, DAVID

Address: 1130 WASHINGTON AVE., 8TH FL. City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID AITEL CEO 01/04/2011