

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004566

FILED
Feb 09, 2012
Secretary of State

Entity Name: EGENUITY INC.

Current Principal Place of Business:

5915 SEA RANCH DR.,
SUITE 510
HUDSON, FL 34667

New Principal Place of Business:

9209 SEMINOLE BLVD
15
SEMINOLE, FL 33772

Current Mailing Address:

5915 SEA RANCH DR.,
SUITE 510
HUDSON, FL 34667

New Mailing Address:

1324 SEVEN SPRINGS BLVD.
#137
NEW PORT RICHEY, FL 34655

FEI Number: 20-8887949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PCD
Name: FRANCIS, DEBRA
Address: 1324 SEVEN SPRINGS BLVD, #137
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DS
Name: BALDWIN, DANIEL
Address: 1429 DAVENPORT DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEBRA FRANCIS

PCD

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date