

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003930

Entity Name: ETRIAGE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1528 BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

3131 EAST RIVERSIDE DRIVE
UNIT C
FORT MYERS, FL 33916

Current Mailing Address:

1528 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

3131 EAST RIVERSIDE DRIVE
UNIT C
FORT MYERS, FL 33916

FEI Number: 27-0374559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, ROGER
1528 BROADWAY
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HUTCHISON, ROGER
3131 EAST RIVERSIDE DRIVE
UNIT C CONDO
FORT MYERS, FL 33916 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: ROGER HUTCHISON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUTCHISON, ROGER
Address: 3131 EAST RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

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: ROGER HUTCHISON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date