

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002553

Entity Name: MICROCODE INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

8307 EAGLES ISLE PL
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17301
COVINGTON, KY 410170301

New Mailing Address:

P.O. BOX 110576
LAKEWOOD RANCH, FL 34211

FEI Number: 31-1260620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, RODNEY
8307 EAGLES ISLE PL
BRADENTON, FL 34212 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: P
Name: KELLAM, RODNEY
Address: 8307 EAGLES ISLE PL
City-St-Zip: BRADENTON, FL 34212

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: RODNEY KELLAM

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date