

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004711

Entity Name: EXHIBIT TRANSFER, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3575 LAGUNA COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

3182 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

Current Mailing Address:

3575 LAGUNA COURT
GULF BREEZE, FL 32563

New Mailing Address:

3182 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

FEI Number: 11-3701380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAREJ, III, WALTER J
3575 LAGUNA COURT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

FAREJ, III, WALTER J
3182 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 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: WALTER J. FAREJ III

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, PAUL W
Address: 16009 EXECUTIVE DR
City-St-Zip: CREST HILL, IL 60403

Title: DST
Name: FAREJ, III, WALTER J
Address: 16009 EXECUTIVE DR
City-St-Zip: DREST HILL, IL 60403

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: PAUL W. GONZALEZ

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date