2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000705

Entity Name: NUMBERS ONLY, INC.

FILED Jul 06, 2012 Secretary of State

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

2615 E SOUTHLAKE BLVD 2615 E SOUTHLAKE BLVD

SUITE 200 SUITE 200

SOUTHLAKE, TX 76092 SOUTHLAKE, TX 76092 UN

Current Mailing Address: New Mailing Address:

2615 E SOUTHLAKE BLVD SUITE 200 SOUTHLAKE, TX 76092

FEI Number: 22-3536146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POLAVARAPN, HARI 10477 VILLAVIEW CIRCLE TAMPA, FL 33642 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

Name: POLAVARAPN, HARI Address: 10477 VILLAVIEW CIRCLE City-St-Zip: TAMPA, FL 33647

Title: VCVP

Name: VYSYARAJN, KAMESWARA Address: 10 BIXBY STREET City-St-Zip: LEBANON, NH 03766

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: HARI POLAVARAPU CEO 07/06/2012