

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004163

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** PLATINUM INC. OF FT. MYERS

**Current Principal Place of Business:**

6900 - 29 DANIELS PKWY., STE. 174  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

6900 - 29 DANIELS PKWY., STE. 174  
FT. MYERS, FL 33912

**New Mailing Address:**

FEI Number: 62-1609961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BREWER, LYNN  
6900-29 DANIELS PKWY  
STE-174  
FT. MYERS, FL 33912 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: CP  
Name: BREWER, LYNN  
Address: 8981 DANIELS CENTER DRIVE 201  
City-St-Zip: FT. MYERS, FL 33912

Title: CV  
Name: MARQUARDT, TOM  
Address: 8981 DANIELS CENTER DRIVE 201  
City-St-Zip: FT. MYERS, FL 33912

Title: ST  
Name: KALETTA, CHRISTOPHER  
Address: 8981 DANIELS CENTER DRIVE  
City-St-Zip: FT. MYERS, FL 33912

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: LYNN BREWER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

CP

02/07/2012

\_\_\_\_\_ Date