

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

CP

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date