2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04589

Entity Name: JOSIE CYPHER, INC.

FILED Apr 13, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
|---|---|--------------------------------|---|---|------------------------------|------------|--|
| SUITE 1 | W CIRCLE S, FL 33967 | US | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| SUITE 1 | W CIRCLE | | | | | | |
| FT. MYER | S, FL 33967 | US | | | | | |
| FEI Number: | : 59-2651730 | FEI Number Applied For () | FEI Number Not Appl | licable () | Certificate of Status Desire | ed (X) | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | | |
| | ANUEL A. AULIEU COUR S, FL 33908 | T US | | | | | |
| | named entity second | submits this statement for the | ourpose of changing i | ts registered of | fice or registered agent | , or both, | |
| SIGNATUR | RE: | | | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | | | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | DP () JOSIE, MANUE 19830 BEAULIE FT. MYERS, FL | EU COURT | Title: Name: Address: City-St-Zip: | () | Change () Addition | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | O () JOSIE, DANIEL 18049 HORSES FORT MYERS, I | HOE BAY CIR | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | O () JOSIE, LYNN M 19830 BEAULIE FORT MYERS, I | U COURT | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANUEL A JOSIE PRES 04/13/2009