

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49112

Entity Name: CIRCLE NEWS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

14307 BEDFORD DRIVE
#107
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14307 BEDFORD DRIVE
#107
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-2806794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA RENEE
14307 BEDFORD DRIVE
107
DELRAY BEACH, FL 33446 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: DP
Name: BOVA, RENEE
Address: 14307 BEDFORD DRIVE #107
City-St-Zip: DELRAY BEACH, FL 33446

Title: VST
Name: PHILIP BOVA
Address: 14307 BEDFORD DRIVE #107
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: BOVA, RICHARD A
Address: 7403 LANGSTON CT.
City-St-Zip: LAKE WORTH, FL 33467

Title: DP
Name: BOVA, RENEE
Address: 143-07 BEDFORD DR.# 107
City-St-Zip: DELRAY BEACH, FL 33446

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: RENEE BOVA

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date