

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60936

FILED
Jan 10, 2012
Secretary of State

Entity Name: DISKETTES UNLIMITED, INC.

Current Principal Place of Business:

DISKETTES UNLIMITED
11610 NE 20TH DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 531309
MIAMI, FL 331531309 US

New Mailing Address:

FEI Number: 65-0015032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANG, NELSON
11610 NE 20TH DRIVE
MIAMI, FL 33181 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: O
Name: LANG, NELSON
Address: 11610 NE 20TH DR
City-St-Zip: MIAMI, FL 33181 US

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: NELSON LANG

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date