

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004397

Entity Name: FUNCTIONABILITY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4870 SOUTHWIND DRIVE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

4870 SOUTHWIND DRIVE
MULBERRY, FL 33860

New Mailing Address:

1501 S RIVERVIEW DR
GARDNERVIEW, NV 89460

FEI Number: 03-0469878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYLING, KIMBERLY
4870 SOUTHWIND DRIVE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

MEYLING, FRED H
4870 SOUTHWIND DRIVE
MULBERRY, FL 33860 US

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: FRED MEYLING

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MEYLING, FRED H
Address: 4870 SOUTHWIND DRIVE
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: GARRISON, TRAVIS
Address: 1101 SE 4TH STREET
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: WELCH, MIKE
Address: 1140 MCLEOD ST W
City-St-Zip: BARTOW, FL 33830

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED H. MEYLING

CP

03/29/2011

Electronic Signature of Signing Officer or Director

Date