

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004846

FILED
Jan 06, 2011
Secretary of State

Entity Name: PROJECT 81, INC.

Current Principal Place of Business:

13502 PARK LAKE DRIVE, #201
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270001
TAMPA, FL 33688

New Mailing Address:

FEI Number: 30-0484555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JARED
1573 EMBER LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BROWN, JARED
13502 PARK LAKE DRIVE #201
TAMPA, FL 33618 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JARED
Address: PO BOX 270001
City-St-Zip: TAMPA, FL 33688

Title: SD
Name: BROWN, ANNIE
Address: PO BOX 270001
City-St-Zip: TAMPA, FL 33688

Title: TD
Name: NYLUND, CLAYTON C
Address: PO BOX 270001
City-St-Zip: TAMPA, FL 33688

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: JARED PAUL BROWN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date