

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005455

FILED
Aug 13, 2011
Secretary of State

Entity Name: UMBRAGE MAGAZINE, INC.

Current Principal Place of Business:

108 NOKOMIS AVE S #1
VENICE, FL 34285

New Principal Place of Business:

108 NOKOMIS AVE S
APT. #1
VENICE, FL 34285 UN

Current Mailing Address:

108 NOKOMIS AVE S #1
VENICE, FL 34285

New Mailing Address:

108 NOKOMIS AVE S
APT. #1
VENICE, FL 34285 UN

FEI Number: 26-2217342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, JOHN (JACK) J
108 NOKOMIS AVE S #1
VENICE, FL 34285 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: D
Name: SHORT, JOHN (JACK)
Address: 108 NOKOMIS AVE S #1
City-St-Zip: VENICE, FL 34285

Title: D
Name: SHORT, BRIAN
Address: 108 NOKOMIS AVE S #1
City-St-Zip: VENICE, FL 34285

Title: D
Name: GOGGANS, ASHTON
Address: 144 SPENCER ST #501
City-St-Zip: BROOKLYN, NY 11205

Title: D
Name: FRENCH, JASON
Address: 88 ERSKINE AVENUE, UNIT 1214
City-St-Zip: TORONTO, ON M4P 1Y3 CA

Title: D
Name: KOBYLECKA, MALGORZATA
Address: 1004 EAST POWHATAN AVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: PRICE, CASEY
Address: 2613 6TH ST UNIT F
City-St-Zip: SANTA MONICA, CA 90405

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: JOHN J. SHORT

MR.

08/13/2011

Electronic Signature of Signing Officer or Director

Date