2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001085

Entity Name: CATITUDE, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9169 S.W. 16TH ROAD EAST BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9169 S.W. 16TH ROAD EAST BOCA RATON, FL 33428

FEI Number: 80-0349570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DISANTIS, MARGARET 9169 S.W. 16TH ROAD EAST BOCA RATON, FL 33428 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DISANTIS, MARGARET

 Address:
 9169 S.W. 16TH ROAD EAST

 City-St-Zip:
 BOCA RATON, FL 33428

Title: VD

Name: SCHINDLER, VICTORIA
Address: 1161 N.W. 13TH STREET, UNIT 2
City-St-Zip: BOCA RATON, FL 33486

Title: STD

Name: DAVIS, ANDREW

Address: 9169 S.W. 16TH ROAD EAST City-St-Zip: BOCA RATON, FL 33428

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: MARGARET DISANTIS PD 03/04/2012