

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004701

FILED
May 01, 2011
Secretary of State

Entity Name: PATH2D1, INC.

Current Principal Place of Business:

2582 SOUTH MAGUIRE RD., SUITE 312
OCOE, FL 34761

New Principal Place of Business:

5401 S KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

Current Mailing Address:

2582 SOUTH MAGUIRE RD., SUITE 312
OCOE, FL 34761

New Mailing Address:

5401 S KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819

FEI Number: 27-2863049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AUBREY
7 EDENTON CT.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

PERRY, AUBREY
5401 S KIRKMAN ROAD
SUITE 310
ORLANDO, FL 32819 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERRY, AUBREY
Address: 7 EDENTON CT.
City-St-Zip: OCOE, FL 34761

Title: D
Name: DILLARD, BARRY
Address: 2759 SPICEBUSH LOOP
City-St-Zip: APOKA, FL 32712

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: AUBREY PERRY

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date