

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001065

FILED
Jan 25, 2012
Secretary of State

Entity Name: YES TO RECALL, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD.
SECOND FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD.
SECOND FLOOR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-4739297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRON, MARK
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137 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: STANLEY KRIEGER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: DIR
Name: KRIEGER, STANLEY
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 33137 US

Title: DIR
Name: MARGULIES, MARTIN
Address: 2060 BISCAYNE BLVD., SECOND FLOOR
City-St-Zip: MIAMI, FL 33137 US

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: NORMAN BRAMAN

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date