2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001325

Entity Name: MY AMERICA INC.

FILED Apr 30, 2012 Secretary of State

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

2643 GULF TO BAY BLVD SUITE 1560-421

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2643 GULF TO BAY BLVD SUITE 1560-421

CLEARWATER, FL 33759 US

FEI Number: 27-4667862 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:

WAHID, KHURRUM
2643 GULF TO BAY BLVD
6221 W ATLANTIC

SUITE 1560-421 POMPANO BEACH, FL 33063 US CLEARWATER, FL 33759 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: KHURRUM WAHID 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VERCHER, SHAWNA D

Address: 2643 GULF TO BAY SUITE 1560-421 City-St-Zip: CLEARWATER, FL 33759 US

Title:

 Name:
 WAHID, KHURRUM

 Address:
 6221 W. ATLANTIC BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33063 US

Title: S

Name: VERCHER, JASON R

Address: 2643 GULF TO BAY BLVD, STE 1560-421

City-St-Zip: CLEARWATER, FL 33759

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: SHAWNA D VERCHER P 04/30/2012