2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005873

Apr 27, 2012 Secretary of State

Entity Name: IN SEARCH OF ME, INC.

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

118 SEA MARSH ROAD AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

P.O. BOX 146

FERNANDINA BEACH, FL 32035

FEI Number: 45-2754530 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:

BROWN, PAMELA M SMITH, GAMBRELL & RUSSELL, LLP 50 NORTH LAURA STREET, SUITE 2600 JACKSONVILLE, FL 32202 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:

Γitle: DP

Name: COTTLE, STAN
Address: 118 SEA MARSH ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: D

Name: BREEN, KATSY

Address: 511 SPANISH WAY WEST City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: JERVIS, HERBERT J Address: 9 JUNIPER DRIVE

City-St-Zip: AMELIA ISLAND, FL 320346403

Title: D

Name: STANLEY, SHARON

Address: 90026 EAGLE COVE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STAN COTTLE DP 04/27/2012