2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008101

FILED Apr 26, 2012 Secretary of State

Entity Name: A CAT CONNECTION CORPORATION

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

3480 HARNESS CIRCLE WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

3480 HARNESS CIRCLE WELLINGTON, FL 33449 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKENSON, BLAINE C 150 E PALMETTO PARK ROAD 500 BOCA RATON, FL 33432 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: I

Name: LISK, LAURELL Address: 3480 HARNESS CIRCLE

City-St-Zip: WELLINGTON, FL 33449 US

Title: VP

Name: MAC DONALD, DENNIS M Address: 3480 HARNESS CIRCLE City-St-Zip: WELLINGTON, FL 33449 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: LAURELL LISK P 04/26/2012