2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008836

Apr 30, 2012 Secretary of State

Entity Name: THE DIFFERENCE MAKERS INC

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

2350 WEST LAKE MIRAMAR CIRCLE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

2350 WEST LAKE MIRAMAR CIRCLE MIRAMAR, FL 33025

FEI Number: 45-3682559 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:

FOOTMAN, CHAI 2350 WEST LAKE MIRAMAR CIRCLE MIRAMAR, FL 33025 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: FOOTMAN, CHAI

Address: 2350 WEST LAKE MIRAMAR CIRCLE

City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: MANNINGS, MARY

Address: 2350 WEST LAKE MIRAMAR CIRCLE

City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC

Name: NICHOLSON, NATASHA

Address: 2350 WEST LAKE MIRAMAR CIRCLE

City-St-Zip: MIRAMAR, FL 33025 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: CHAI FOOTMAN P 04/30/2012