

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000046

FILED
Jan 09, 2012
Secretary of State

Entity Name: "WHAT ABOUT YOU?", INC.

Current Principal Place of Business:

2269 SO. UNIVERSITY DR.
SUITE 330
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2269 SO. UNIVERSITY DR.
SUITE 330
FT. LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0461829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, M C
8754 S.W. 51ST ST.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MCCONNELL, M C
Address: 8754 SW 51 ST
City-St-Zip: COOPER CITY, FL

Title: STD
Name: MCCONNELL, LINDA
Address: 8754 SW 51 ST
City-St-Zip: COOPER CITY, FL

Title: D
Name: ROSE, BILL
Address: 31 COMPASS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: M. C. MCCONNELL

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date