

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017114

Entity Name: EMBROIDME.COM INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PKWY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 11-3532618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID CARY
2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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: CD
Name: TITUS, RAYMOND
Address: 7084 PIONEER ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP
Name: KATZ, STANLEY M
Address: 303 WALTON STREET
City-St-Zip: W. HEMPSTEAD, NY 11552

Title: STD
Name: ELLEN, LEE
Address: 1804 TOM-A-TEE RD/
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P
Name: JOHNSON, MARK
Address: 2121 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK JOHNSON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date