

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084425

FILED
Mar 21, 2012
Secretary of State

Entity Name: ACANTHUS INTERNATIONAL, INC.

Current Principal Place of Business:

811 27TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

811 27TH STREET
WEST PALM BEACH, FL 33407 UN

Current Mailing Address:

5240 MANGO BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1052924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLANE, MARK
5240 MANGO BLVD
ROYAL 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: D
Name: BILLANE, MARK J
Address: 5240 MANGO BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: BILLANE, MARINA
Address: 5240 MANGO BLVD
City-St-Zip: ROYAL 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: MARINA BILLANE

VP

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date