

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063273

FILED
Jan 27, 2011
Secretary of State

Entity Name: SUBCONSCIOUS ENTERPRISES INC.

Current Principal Place of Business:

463 RUSH PARK CIRCLE
MARY ESTER, FL 32569

New Principal Place of Business:

461 RANGER ROAD
UNIT 5
MARY ESTER, FL 32569

Current Mailing Address:

463 RUSH PARK CIRCLE
MARY ESTER, FL 32569

New Mailing Address:

FEI Number: 59-3728160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POSTON, DANELL M
17 OVERSTREET DRIVE
MARY ESTHER, FL 32569 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: DP
Name: POSTON, FRANK
Address: 463 RUSH PARK CIR.
City-St-Zip: MARY ESTER, FL 32569

Title: VSD
Name: POSTON, TRACI L
Address: 463 RUSH PARK CIR.
City-St-Zip: MARY ESTER, FL 32569

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: FRANK E. POSTON

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date