

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102037

Entity Name: COMPLEX, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

494 PINE LILY WAY
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

494 PINE LILY WAY
VENICE, FL 34293

New Mailing Address:

FEI Number: 75-3033948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 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: P/D
Name: BOMMERER, STEFAN
Address: 494 PINE LILY WAY
City-St-Zip: VENICE, FL 34293

Title: S/T
Name: ATWOOD, INGE
Address: 5104 PINELAND DRIVE
City-St-Zip: SAVANNAH, GA 31405 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEFAN BOMMERER

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date