

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045860

Entity Name: EZ YIELD.COM, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

125 EXCELSIOR PARKWAY, STE 101
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

125 EXCELSIOR PARKWAY, STE 101
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 01-0682565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: KEITH DURDEN

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KUTSCHER, LARRY
Address: 7 TIMES SQUARE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CFO
Name: MICHEL, GARY
Address: 7 TIMES SQUARE, 38TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: KEITH DURDEN

D.F.

01/25/2012

Electronic Signature of Signing Officer or Director

Date