

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121364

Entity Name: JUSTIFY THIS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE
221
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE
221
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4512928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSHEE, BILL
6100 SW 85 AVE
MIAMI, FL 33143 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: DV
Name: EHRMAN, BOB
Address: 19401 RIDGELAND DRIVE
City-St-Zip: MIAMI, FL 33157

Title: DP
Name: EHRMAN, TROY
Address: 19401 RIDGELAND DRIVE
City-St-Zip: MIAMI, FL 33157

Title: DVS
Name: FORSHEE, BILL
Address: 6100 SW 85 AVE
City-St-Zip: MIAMI, FL 33143

Title: DVT
Name: LOCKWOOD, KEVIN
Address: 9011 SW 1965 DRIVE
City-St-Zip: MIAMI, FL 33157

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: KEVIN J. LOCKWOOD

DVT

03/08/2011

Electronic Signature of Signing Officer or Director

Date