2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026735

Entity Name: TWELVEELEVEN, INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14001 CASHON FALLS COURT JACKSONVILLE, FL 322244899 US

Current Mailing Address: New Mailing Address:

14001 CASHON FALLS COURT JACKSONVILLE, FL 322244899 US

FEI Number: 59-3769106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A. 6260 DUPONT STATION CT STE C JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 SPENCE, STEPHEN M

 Address:
 14001 CASHON FALLS CT

 City-St-Zip:
 JACKSONVILLE, FL 322244899 US

Title: VTC

Name: SPENCE, JAN H Address: 14001 CASHON FALLS CT

City-St-Zip: JACKSONVILLE, FL 322244899 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: JAN H SPENCE VP 03/27/2011