

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037356

Entity Name: BASE 8, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF SALLY N SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1975 E. SUNRISE BLVD.
STE. 609
FORT LAUDERDALE, FL 33304

New Mailing Address:

304 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

FEI Number: 05-0561924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL
1975 E. SUNRISE BLVD.
STE. 609
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL
304 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 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: YVETTE RASHID

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAGO, ANTONIO
Address: 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAGO, ANTONIO
Address: 304 E. OAKLAND PARK BLVD
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO ZAGO

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date