

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044723

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENDLESS ,INC.

Current Principal Place of Business:

218 WEST BAY DRIVE
LARGO,, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

218 WEST BAY DRIVE
LARGO,, FL 33770 US

New Mailing Address:

FEI Number: 30-0341555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMKOWICZ, PETER J
1586 SOUVENIR DR
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SOMKOWICZ, PETER J
380 BRIDAL PATH WAY
TARPON SPRINGS, FL 34688 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOMKOWICZ, PETER J
Address: 380 BRIDAL PATH WAY
City-St-Zip: TARPON SPRINGS, FL 34688 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: PETER J SOMKOWICZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date