

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057292

Entity Name: FREESTYLE UNLIMITED, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1194 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

357 CYPRESS DR STE 2
TEQUESTA, FL 33469

Current Mailing Address:

12 ASPETUCK AVE
NEW MILFORD, CT 06776

New Mailing Address:

FEI Number: 56-2355205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, RALPH
1194 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DELEO, RALPH
357 CYPRESS DR STE 2
TEQUESTA, FL 33469 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MENG, PHILIP
Address: 5390 PENNOCK POINT RD
City-St-Zip: JUPITER, FL 33469

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: PHILIP MENG

OFF

01/10/2012

Electronic Signature of Signing Officer or Director

Date