

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000059439

Entity Name: THREADCOUNT, INC.

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

125 N.E. 40 TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

125 N.E. 40 TH STREET
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 56-2381955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT
125 N.E. 40 TH STREET
MIAMI, FL 33137 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: PTSD
Name: SCHWARTZ, ROBERT J
Address: 125 N.E. 40 TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: STANTON, DEBORAH
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI BEACH, FL 33137

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: ROBERT J. SCHWARTZ

PRES

08/03/2012

Electronic Signature of Signing Officer or Director

Date