2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078445

Entity Name: S-FACTOR, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12316 SW 92 TERR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

57 CHAPEL ROAD RUCKERSVILLE, VA 22968

FEI Number: 55-0839900 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:

SEYMOUR, ADAM L 12316 SW 92 TERR MIAMI, FL 33186 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:

Name: SEYMOUR, ADAM L Address: 12316 SW 92 TERR City-St-Zip: MIAMI, FL 33186 US

Title: 1

 Name:
 SEYMOUR, ADAM L

 Address:
 12316 SW 92 TERR

 City-St-Zip:
 MIAMI, FL 33186 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: ADAM SEYMOUR P 04/20/2011