

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083180

Entity Name: SUB STATION INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

145 HILDEN RD.
SUITE 106
PONTE VEDRA, FL 32081

New Principal Place of Business:

10700 QUAIL RIDGE DR
PONTE VEDRA, FL 32081

Current Mailing Address:

New Mailing Address:

FEI Number: 27-0117556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PSDT
Name: MARTYN, JAMES
Address: 10700 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: MARTYN, JAMES
Address: 10700 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: V.P.
Name: MARTYN, KIMBERLY
Address: 10700 QUAIL RIDGE DR.
City-St-Zip: PONTE VEDRA, FL 32081

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: JAMES MARTYN

PSDT

04/11/2012

Electronic Signature of Signing Officer or Director

Date