

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084617

Entity Name: CAYENNE, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13755 GREENTREE TRL
WELLINGTON, FL 33414 US

New Mailing Address:

7050 W PALMETTO PARK RD
STE 15-286
BOCA RATON, FL 33433 US

FEI Number: 20-1177818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIA, BRADLEY
13755 GREENTREE TRL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PESKIN, AMY L
7050 W PALMETTO PARK RD
STE 15-286
BOCA RATON, FL 33433 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: AMY PESKIN

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONIA, BRAD S
Address: 13755 GREENTREE TRL
City-St-Zip: WELLINGTON, FL 33414 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: BRADLEY KONIA

MGMR

03/05/2011

Electronic Signature of Signing Officer or Director

Date