

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172266

Entity Name: AFFIANCE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2459 CHENEY HWY
UNIT 90
TITUSVILLE, FL 32780

New Principal Place of Business:

2459 CHENEY HWY
UNIT 81
TITUSVILLE, FL 32780

Current Mailing Address:

4135 HEMLOCK LANE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-1073210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOERNLEY, SUSAN H
4135 HEMLOCK LANE
TITUSVILLE, FL 32780 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: P
Name: WOERNLEY, SUSAN H
Address: 4135 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: WOERNLEY, HOWARD E III
Address: 4135 HEMLOCK LANE
City-St-Zip: TITUSVILLE, FL 32780

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: HOWARD E. WOERNLEY III

MR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date