2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172942

Entity Name: HUMAN2 INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 SE OCEAN BLVD. 900 SE OCEAN BLVD.

D-232 232 D

STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 SE OCEAN BLVD. 900 SE OCEAN BLVD. D-232

232 D STUART, FL 34994 US STUART, FL 34994 US

FEI Number: 20-2135499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONARDO, DAVID M LONARDO, DAVID M 900 SE OCEAN BLVD. 900 SE OCÉAN BLVD. D-232 232 D STUART, FL 34994 US STUART, FL 34994 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: 01/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LONARDO, DAVID Name:

900 SE OCEAN BLVD. - SUITE 232 D Address:

City-St-Zip: STUART, FL 34994 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: DAVID M. LONARDO D 01/13/2011