

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013748

Entity Name: CATLINE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4989 SW 7TH STREET
MARGATE, FL 33068 US

New Principal Place of Business:

2054 SOUTH CONFERENCE DRIVE
BOCA RATON, FL 33486 US

Current Mailing Address:

4989 SW 7TH STREET
MARGATE, FL 33068 US

New Mailing Address:

2054 SOUTH CONFERENCE DRIVE
BOCA RATON, FL 33486 US

FEI Number: 32-0141204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLACE, JOSEPH
4989 SW 7TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

COLACE, JOSEPH
2054 SOUTH CONFERENCE DRIVE
BOCA RATON, FL 33486 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLACE, JOSEPH
Address: 2054 SOUTH CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486 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: JOSEPH COLACE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date