

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: EXHIBITS ETC. INCORPORATED

Current Principal Place of Business:

590 S.W. 9TH TERR., STE 9
POMPANO BEACH, FL 33069

New Principal Place of Business:

325 NE 2ND AVENUE
SUITE 102
DELRAY BEACH, FL 33444

Current Mailing Address:

590 S.W. 9TH TERR., STE 9
POMPANO BEACH, FL 33069

New Mailing Address:

325 NE 2ND AVENUE
SUITE 102
DELRAY BEACH, FL 33444

FEI Number: 20-2290556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: MELLER, ANDREW W
Address: 325 NE 2ND AVE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33444

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: ANDREW W MELLER

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date