

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016468

Entity Name: EXHIBITS ETC. INCORPORATED

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2290556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Electronic Signature of Signing Officer or Director

DIR

01/30/2012

Date