2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035471

Entity Name: FIFTY ONE PERCENT, INC.

FILED Jan 11, 2011 Secretary of State

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

5240 SW 7TH STREET 1876 N. UNIVERSITY DRIVE PLANTATION, FL 33317 US

309B

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

5240 SW 7TH STREET 1876 N. UNIVERSITY DRIVE PLANTATION, FL 33317 US

309B

PLANTATION, FL 33322 US

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

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

DANESHWAR, SUNITA DANESHWAR, SUNITA 5240 SW 7TH STREET 1876 N. UNIVÉRSITY DRIVE PLANTATION, FL 33317 US 309B

PLANTATION, FL 33322 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: 01/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

DANESHWAR, SUNITA Name: 1876 N. UNIVERSITY DRIVE Address: City-St-Zip: PLANTATION, FL 33322 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: SUNITA DANESHWAR CEO 01/11/2011