2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075979

Entity Name: SPEAK 2 SHARE, INC

FILED Feb 17, 2011 Secretary of State

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

6600 NW 27TH AVE 1450 NORTH MANGONIA DRIVE 208 WEST PALM BEACH, FL 33401 US

MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

6600 NW 27TH AVE 1450 NORTH MANGONIA DRIVE WEST PALM BEACH, FL 33401 US

MIAMI, FL 33147 US

FEI Number: 56-2515581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEILL, ANN
19201 E OAKMONT DR
MIAMI, FL 33015 US

MCNEILL, ANN
1450 NORTH MANGONIA DRIVE
WEST PALM BEACH, FL 33401 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCNEILL, IONNIE

Address: 1450 NORTH MANGONIA DRIVE City-St-Zip: WEST PALM BEACH, FL 33401 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: IONNIE MCNEILL P 02/17/2011