

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152479

Entity Name: FELINICITY INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE # 400
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE # 400
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-3803734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE # 127
DAVIE, FL 33330 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: P
Name: KOPROWSKI, MARION
Address: 2900 GLADES CIRCLE, SUITE # 400
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: MILLER, RUTHANN
Address: 2900 GLADES CIRCLE, SUITE # 400
City-St-Zip: WESTON, FL 33327 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: MARION KOPROWSKI

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date