

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016389

FILED
Jan 06, 2012
Secretary of State

Entity Name: PUSHING THE ENVELOPE, INC.

Current Principal Place of Business:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

12655 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

Current Mailing Address:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

12655 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

FEI Number: 20-4225269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, SAMANTHA
10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCOTT, SAMANTHA
12655 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: SAMANTHA SCOTT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, SAMANTHA
Address: 12655 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

Title: O
Name: SCOTT, DEREK
Address: 12655 NEW BRITTANY BLVD.
City-St-Zip: FORT MYERS, FL 33907

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: SAMANTHA SCOTT

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date