

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045828

Entity Name: FAMO, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

228 FARNHAM J
DEERFIELD BEACH, FL 334424692 US

New Principal Place of Business:

228 FARNHAM J
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

PO BOX 4692
DEERFIELD BEACH, FL 334424692

New Mailing Address:

FEI Number: 01-0861512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, PHILIP
228 FARNHAM J
DEERFIELD BEACH, FL 334424692 US

Name and Address of New Registered Agent:

KOLTUN, PHILIP
228 FARNHAM J
DEERFIELD BEACH, FL 33442 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/VP
Name: KOLTUN, PHILIP
Address: 228 FARNHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T/S
Name: KOLTUN, PHILIP
Address: 228 FARNHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: KOLTUN, PHILIP
Address: 228 FARNHAM J
City-St-Zip: DEERFIELD BEACH, FL 33442 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: PHILIP KOLTUN

P/VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date