

# 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