

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117806

Entity Name: EGOSI INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10617 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

2308 GREEN MEADOW DR.
LUTZ, FL 33549 US

Current Mailing Address:

PO BOX 1985
TARPON SPRINGS, FL 34688 US

New Mailing Address:

2308 GREEN MEADOW DR.
LUTZ, FL 33549 US

FEI Number: 20-5530831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOSI, SHAI
10617 WEYBRIDGE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

EGOSI, SHAI
2308 GREEN MEADOW DR
LUTZ, FL 33549 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: SHAI EGOSI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EGOSI, SHAI
Address: 2308 GREEN MEADOW DR
City-St-Zip: LUTZ, FL 33549

Title: SEC
Name: EGOSI, NAOMI A
Address: 2308 GREEN MEADOW DR.
City-St-Zip: LUTZ, FL 33549

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: SHAI EGOSI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date