

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134797

Entity Name: TOKENMATES, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

3520 S.W. 70TH AVENUE  
MIRAMAR, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

3520 S.W. 70TH AVENUE  
MIRAMAR, FL 33023

## New Mailing Address:

FEI Number: 20-5792859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONTANA, SUZANNE L  
3520 S.W. 70TH AVENUE  
MIRAMAR, FL 33023 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FONTANA, SUZANNE L  
Address: 3520 S.W. 70TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: FONTANA, STEFANO O  
Address: 3520 S.W. 70TH AVENUE  
City-St-Zip: MIRAMAR, FL 33023

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: SUZANNE L. FONTANA

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date