

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140147

Entity Name: BIGDISCOUNT.COM INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6601 LYONS RD
SUITE G-4
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

7850 WILES RD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7021 NW 67 CT
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 51-0612119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGMAN, JOSEPH W
7241 SW 168TH STREET
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: P,VP
Name: RARES, MICHAEL K
Address: 7021 NW 67TH CT
City-St-Zip: PARKLAND, FL 33067 US

Title: TR
Name: RARES, MICHAEL K
Address: 7021 NW 67TH CT
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC
Name: RARES, LESLIE M
Address: 7021 NW 67TH CT
City-St-Zip: PARKLAND, FL 33067 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: MICHAEL K RARES

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date