

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023553

FILED
Apr 25, 2011
Secretary of State

Entity Name: NINE5FOUR, INCORPORATED

Current Principal Place of Business:

16170 POPPYSEED CIRCLE
#902
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

16170 POPPYSEED CIRCLE
#902
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-8488978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, D H JR.
16170 POPPYSEED CIRCLE
DELRAY BEACH, FL 33484 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: CEO
Name: FRANCIS, D H JR.
Address: 16170 POPPYSEED CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: COO
Name: JONES, RANDALL B
Address: 7257 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: D. FRANCIS

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date