

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037245

Entity Name: ERGEL INC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DR.
APT#2110
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5600 N FLAGER DR.
APT 2110
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-8658669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERGEL, FAHRETTIN
5600 N FLAGLER DRIVE
APT2110
WEST PALM BEACH, FL 33407 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/D
Name: ERGEL, FAHRETTIN
Address: 5600 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: FAHRETTIN ERGEL

P/D

03/24/2012

Electronic Signature of Signing Officer or Director

Date