

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075563

Entity Name: MY CIRCLE INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2222 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

2202 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

2222 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 US

New Mailing Address:

2202 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 US

FEI Number: 26-2183441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIGONI, JEFFREY
2222 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ARRIGONI, JEFFREY
2202 SE VETERANS MEMORIAL PKWY
PORT ST LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ARRIGONI, JEFFREY
Address: 2202 SE VETERANS MEMORIAL PKWY
City-St-Zip: PORT ST LUCIE, FL 34952 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: JEFF ARRIGONI

P,D

03/18/2011

Electronic Signature of Signing Officer or Director

Date