2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082056

Entity Name: FOURTUNATE, INC.

FILED Feb 17, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

2230 DORADO AVE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2230 DORADO AVE DAVIE, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: CHRYSLER, PHIL
Address: 2230 DORADO AVE
City-St-Zip: DAVIE, FL 33324

Title: VP

Name: LOEHR, ROBERT Address: 2230 DORADO City-St-Zip: DAVIE, FL 33324

Title: D

Name: CHRYSLER, ANGELA Address: 2230 DORADO AVE City-St-Zip: DAVIE, FL 33324

Title: D

Name: LOEHR, DONNA
Address: 2230 DORADO AVE
City-St-Zip: DAVIE, FL 33324

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: PHIL CHRYSLER P 02/17/2011