

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092265

Entity Name: FULLSENSE, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

8671 NW 56TH STREET
SUITE A47
DORAL, FL 33166 US

Current Mailing Address:

8671 NW 56TH STREET
SUITE A47
DORAL, FL 33166 US

New Principal Place of Business:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 US

FEI Number: 75-3252359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEKOT CORPORATION
200 S ANDREWS AVE.
SUITE 101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
9807 NW 80TH AVENUE
UNIT 11 J
HIALEAH GARDENS, FL 33016 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: SIMONE OLIVEIRA

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANTAS, CAROLINA
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: ROSA, BRUNO
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D
Name: DURAO, DANIEL
Address: 9807 NW 80TH AVENUE UNIT 11 J
City-St-Zip: HIALEAH GARDENS, FL 33016 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: CAROLINA DANTAS

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date