2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109810

Entity Name: INSANU, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3714 MATHESON AVENUE 316 WASHINGTON AVENUE MIAMI, FL 33133 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3714 MATHESON AVENUE 316 WASHINGTON AVENUE MIAMI, FL 33133 MIAMI BEACH, FL 33139

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

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

NIEDERMEYER, TRACY NIEDERMEYER, TRACY 316 WASHINGTON AVE 3714 MATHESON AVENUE MIAMI BEACH, FL 33139 US MIAMI, FL 33133

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: TRACY NIEDERMEYER 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NIEDERMEYER, TRACY NIEDERMEYER, TRACY Name: Name:

3714 MATHESON AVENUE 316 WASHINGTON AVE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Change () Addition Title: () Delete NIEDERMEYER, TRACY Name:

NIEDERMEYER, TRACY Name: 3714 MATHESON AVENUE 316 WASHINGTON AVE Address: Address: MIAMI, FL 33133 MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip:

Title: DNP(X) Change () Addition Title: D//P () Delete

FRALEIGH, MARK FRALEIGH, MARK Name: Name: 3714 MATHESON AVENUE 316 WASHINGTON AVE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition

FRALEIGH, MARK FRALEIGH, MARK Name: Name: Address: 3714 MATHESON AVENUE Address: 316 WASHINGTON AVE City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: TRACY NIEDERMEYER 05/01/2009