2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114722

Entity Name: GREAT NUMBERS INC.

Apr 29, 2011 Secretary of State

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

368 SOUTH MILITARY TRAIL 800 FAIRWAY DRIVE DEERFIELD BEACH, FL 33442

340

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

368 SOUTH MILITARY TRAIL 1132 SE 3RD AVE.

DEERFIELD BEACH, FL 33442 FORT LAUDERDALE, FL 33316

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:

BRADFORD COHEN LAW, P.A. 1132 SE 3RD AVE. FORT LAUDERDALE, FL 33316 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: PRESSER, HILLEL

800 FAIRWAY DRIVE SUITE 340 Address: City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VΡ

Name: COHEN, BRADFORD Address: 1132 SE 3RD AVENUE FORT LAUDERDALE, FL 33316 City-St-Zip:

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: HILLEL L. PRESSER **MGR** 04/29/2011