

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118153

Entity Name: SOCIAL HIVE, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

11106 AVERY OAKS DRIVE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

11106 AVERY OAKS DRIVE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 26-1323986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CHEN, DIANNE E
11106 AVERY OAKS DRIVE
TAMPA, FL 33625 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: DIANNE E CHEN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHEN, WILLIAM
Address: 11106 AVERY OAKS DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: SVD
Name: CHEN, DIANNE E
Address: 11106 AVERY OAKS DRIVE
City-St-Zip: TAMPA, FL 33625 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: WILLIAM CHEN

PTD

05/02/2011

Electronic Signature of Signing Officer or Director

Date