

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010686

Entity Name: MYAVATARPLACE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1001 WOODALL DR.
ALTAMONTE SPRINGS, FL 32711

New Principal Place of Business:

Current Mailing Address:

931 S.R. 434, STE. 1201-319
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-1880415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, CRAIG D.
1001 WOODALL DR.
ALTAMONTE SPRINGS, FL 32711 US

Name and Address of New Registered Agent:

WISE, CRAIG D.
1001 WOODALL DR.
ALTAMONTE SPRINGS, FL 32711 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: CRAIG D. WISE

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:

Title: D () Delete
Name: WISE, CRAIG D.
Address: 1001 WOODALL DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISE, CRAIG D.
Address: 1001 WOODALL DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32711

Title: VP () Change (X) Addition
Name: WISE, ANNETTE
Address: 1001 WOODALL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Change (X) Addition
Name: WISE, DARA
Address: 1575 PAUL RUSSELL ROAD
City-St-Zip: TALLAHASSEE, FL 32301

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.

SIGNATURE: CRAIG D. WISE

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date