

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010686

Entity Name: MYAVATARPLACE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1001 WOODALL DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1001 WOODALL DR.
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 32714 US

Name and Address of New Registered Agent:

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: PRES
Name: WISE, CRAIG D
Address: 1001 WOODALL DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: WISE, ANNETTE C
Address: 1001 WOODALL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: WISE, DARA
Address: 1575 PAUL RUSSELL ROAD, UNIT 2704
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DIR
Name: RICHARD, ROSS M
Address: 33 OVERLOOK TERRACE
City-St-Zip: MAPLEWOOD, NJ 07040 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: CRAIG D. WISE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date