

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025119

Entity Name: APPOINTY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1480 NE 131ST STREET
SUITE 102
MIAMI, FL 33161

New Principal Place of Business:

1480 NE 131ST STREET
SUITE 101
MIAMI, FL 33161

Current Mailing Address:

1480 NE 131ST STREET
SUITE 102
MIAMI, FL 33161

New Mailing Address:

1480 NE 131ST STREET
SUITE 101
MIAMI, FL 33161

FEI Number: 26-3073673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHIN, GABRIELA
1480 NE 131ST STREET
SUITE 102
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LECHIN-WIESCHOLEK, GABRIELA
1480 NE 131ST STREET
SUITE 101
MIAMI, FL 33161 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: GABRIELA LECHIN-WIESCHOLEK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LECHIN-WIESCHOLEK, GABRIELA
Address: 1480 NE 131ST STREET STE 101
City-St-Zip: MIAMI, FL 33161

Title: D
Name: SINGH, NEMESH
Address: 203-C RAJAT VIHAR HOSHANGABAD ROAD
City-St-Zip: BHOPAL MADHYA PRADESH (INDIA,

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: GABRIELA LECHIN-WIESCHOLEK

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date