

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034145

FILED
Apr 20, 2011
Secretary of State

Entity Name: FACEPLANT INC.

Current Principal Place of Business:

102 PELICAN DRIVE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

205 82ND STREET
HOLMES BEACH, FL 34217 US

Current Mailing Address:

PO BOX 864
ANNA MARIA, FL 34216 US

New Mailing Address:

205 82ND STREET
HOLMES BEACH, FL 34217 US

FEI Number: 26-2847616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULANCH, BRIGITTE L MS.
102 PELICAN DRIVE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

ULANCH, BRIGITTE L MS.
205 82ND STREET
HOLMES BEACH, FL 34217 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ULANCH, BRIGITTE
Address: 205 82ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: TRES
Name: ULANCH, BRIGITTE
Address: 205 82ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: SEC
Name: ULANCH, BRIGITTE
Address: 205 82ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: DIR
Name: ULANCH, BRIGITTE
Address: 205 82ND STREET
City-St-Zip: HOLMES BEACH, FL 34217 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: BRIGITTE ULANCH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date