

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038961

FILED
Mar 15, 2011
Secretary of State

Entity Name: TWO FRIENDS FORTUNES, INC

Current Principal Place of Business:

1730 S FEDERAL HIGHWAY
STE 298
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 S FEDERAL HIGHWAY
STE 298
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-2453938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAISTED, GARY M
1730 S FEDERAL HIGHWAY
STE 298
DELRAY BEACH, FL 33483 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: P
Name: BRAISTED, GARY M
Address: 1240 DELRAY LAKES DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: ROSAYN, BARRY B
Address: 20937 LA PLATA CT
City-St-Zip: BOCA RATON, FL 33428 US

Title: D
Name: ROSAYN, JASON B
Address: 20937 LA PLATA CT
City-St-Zip: BOCA RATON, FL 33428 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: GARY BRAISTED

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date