## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000040303

Entity Name: LISTABILITY, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11841 GRANITE WOODS LOOP VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

11841 GRANITE WOODS LOOP VENICE, FL 34292 US

FEI Number: 26-2448040 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYER, MICHELE 11841 GRANITE WOODS LOOP VENICE, FL 34292 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: DYER, CHRISTOPHER H
Address: 11841 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292 US

Title: VP

Name: DYER, MICHELE

Address: 11841 GRANITE WOODS LOOP

City-St-Zip: VENICE, FL 34292 US

Title: VP

Name: ARNOLD, CAROL

Address: 100 OLD MEETING HOUSE LANE City-St-Zip: NORWELL, MA 02061 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: MICHELE DYER V.P. 01/05/2011