

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040303

Entity Name: LISTABILITY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

11841 GRANITE WOODS LOOP
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

11841 GRANITE WOODS LOOP
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 26-2448040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date