

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043364

FILED
Mar 16, 2011
Secretary of State

Entity Name: YOU'VE GOT A FRIEND, INC.

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY, STE 100
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SOUTH FEDERAL HIGHWAY, STE 100
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2541664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M
412 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: D
Name: MAHONEY, DAVID R
Address: 2212 NE 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

Title: D
Name: MAHONEY, CYNTHIA K
Address: 2212 NE 16TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

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: DAVID R. MAHONEY

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date