

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067043

FILED
Feb 20, 2012
Secretary of State

Entity Name: SKYHIVE INC

Current Principal Place of Business:

208 MAJESTIC FOREST RUN
SANFORD, FL 32771

New Principal Place of Business:

580 RINEHART ROAD
SUITE 100
LAKE MARY, FL 32746

Current Mailing Address:

208 MAJESTIC FOREST RUN
SANFORD, FL 32771

New Mailing Address:

580 RINEHART ROAD
SUITE 100
LAKE MARY, FL 32746

FEI Number: 26-3934317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDIFER, SIDNEY R JR
208 MAJESTIC FOREST RUN
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SANDIFER, SIDNEY R JR
580 RINEHART ROAD
SUITE 100
LAKE MARY, FL 32746 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: SIDNEY SANDIFER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEELE, ROBERT S II
Address: 580 RINEHART ROAD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: CTO
Name: SANDIFER, SIDNEY R JR
Address: 580 RINEHART ROAD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: COO
Name: BRANDA, LOU
Address: 580 RINEHART ROAD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

Title: CCO
Name: JANOSIK, DAVID
Address: 580 RINEHART ROAD, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT STEELE

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date