

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071697

Entity Name: AUTOMATICITY, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

13991 S.W. 122ND AVENUE
307
MIAMI, FL 33186 US

New Principal Place of Business:

5901 SW 74TH STREET
304
MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 770173
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-3083308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, ADAM
13991 S.W. 122ND AVENUE
307
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VENTURA, ADAM
1750 NORTH BAYSHORE DRIVE
3114
MIAMI, FL 33132 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: VENTURA, ADAM
Address: 1750 NORTH BAYSHORE DRIVE APT 3114
City-St-Zip: MIAMI, FL 33132 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: ADAM VENTURA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date