2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071697

Entity Name: AUTOMATICITY, INC.

FILED Mar 08, 2012 Secretary of State

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

5901 SW 74TH STREET 7715 NW 48TH STREET 8364 8360

MIAMI, FL 33143 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

PO BOX 770173

MIAMI, FL 33177 US

FEI Number: 26-3083308 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:

VENTURA, ADAM
1750 NORTH BAYSHORE DRIVE
3114
MIAMI, FL 33132 US
VENTURA, ADAM
7715 NW 48TH STREET
B360
MIAMI, FL 33166 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: ADAM VENTURA 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: VENTURA, ADAM

Address: 7715 NW 48TH STREET SUITE B360

City-St-Zip: MIAMI, FL 33166 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 P 03/08/2012