

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088218

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLATINUM INTELLECTUAL PROPERTY INC.

Current Principal Place of Business:

10166 66TH STREET
PINELLAS PARK, FL 33782

New Principal Place of Business:

10166 66TH STREET
PINELLAS PARK, FL 33782 US

Current Mailing Address:

POST OFFICE BOX 46391
ST. PETE BEACH, FL 33741

New Mailing Address:

POST OFFICE BOX 46391
ST. PETE BEACH, FL 33741 US

FEI Number: 80-0279504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, TIFFANY C
10166 66TH STREET
PINELLAS PARK, FL 33782 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: P
Name: MILLER, TIFFANY C
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741 US

Title: S
Name: MILLER, TIFFANY C
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741 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: TIFFANY C. MILLER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date