

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104156

Entity Name: RELEASE 13 INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3220 SW 17TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

500 BRICKELL AVE.
3910
MIAMI, FL 33131

Current Mailing Address:

3220 SW 17TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

500 BRICKELL AVE.
3910
MIAMI, FL 33131

FEI Number: 26-3693748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JEREMY L
3220 SW 17TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CALDWELL, JEREMY L
500 BRICKELL AVE.
3910
MIAMI, FL 33131 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: JEREMY L. CALDWELL

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, JEREMY L
Address: 500 BRICKELL AVE. APT. 3910
City-St-Zip: MIAMI, FL 33131

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: JEREMY L. CALDWELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date