

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041585

Entity Name: 24/7, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1901 HARRISON ST., STE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

230 EAST PONCE DE LEON
107
DECATUR, GA 30030

New Mailing Address:

501 HAHAIONE STREET
APT #9J
HONOLULU, HI 96825

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, BENJAMIN
1901 HARRISON STREET
SUITE 200
HOLLYWOOD, FL 33020 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: CLARK, JOHN M III
Address: 230 E. PONCE DE LEON AVE., #107
City-St-Zip: DECATUR, GA 30030

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: JOHN MONROE CLARK III

P

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date