

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046396

FILED
Sep 07, 2011
Secretary of State

Entity Name: RE:FRESH CONTENT GROUP, INC.

Current Principal Place of Business:

649 WINDRUSH BAY DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

11855 SW RIDGECREST DRIVE
211
BEAVERTON, OR 97008

New Mailing Address:

FEI Number: 27-0335962 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHILDS, MATTHEW S
649 WINDRUSH BAY DRIVE
TARPON SPRINGS, FL 34689 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: PRES
Name: CHILDS, MATTHEW S
Address: 649 WINDRUSH BAY DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MATTHEW CHILDS

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date