

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049157

Entity Name: YEARS ERASED INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

109 LANDWARD DRIVE
JUPITER, FL 33477

New Principal Place of Business:

4300 U.S. HWY ONE
203-262
JUPITER, FL 33477

Current Mailing Address:

109 LANDWARD DRIVE
JUPITER, FL 33477

New Mailing Address:

4300 U.S. HWY ONE
203-262
JUPITER, FL 33477

FEI Number: 45-1437384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTING, BONNIE K
109 LANDWARD DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MARTING, BONNIE K
4300 U.S. HWY ONE
203-262
JUPITER, FL 33477 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: BONNIE K. MARTING

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTING, BONNIE K
Address: 4300 U.S. HWY ONE 203-262
City-St-Zip: JUPITER, FL 33477

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: BONNIE K MARTING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date