

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053488

Entity Name: EGINITY, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

150 NORTH ORANGE AVE., SUITE 404
ORLANDO, FL 32801 US

New Principal Place of Business:

37 N ORANGE AVENUE
SUITE 615
ORLANDO, FL 32801 US

Current Mailing Address:

150 NORTH ORANGE AVE., SUITE 404
ORLANDO, FL 32801 US

New Mailing Address:

37 N ORANGE AVENUE
SUITE 615
ORLANDO, FL 32801 US

FEI Number: 26-2523364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINN, LARRY A
150 NORTH ORANGE AVE., SUITE 404
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCGINN, LARRY A
37 N ORANGE AVENUE
SUITE 615
ORLANDO, FL 32801 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCGINN, LARRY A
Address: 37 N ORANGE AVENUE, SUITE 615
City-St-Zip: ORLANDO, FL 32801 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: LARRY A. MCGINN

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date