

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057673

Entity Name: 2001LIVE, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2309 N. DALE MABRY HWY.
TAMPA, FL 336072548

New Principal Place of Business:

Current Mailing Address:

2309 N. DALE MABRY HWY.
TAMPA, FL 336072548

New Mailing Address:

FEI Number: 27-0501593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 N. TAMPA ST., SUITE 2700
TAMPA, FL 33602 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: D
Name: KLEINHANS, JAMES F
Address: 2309 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336072548

Title: D
Name: KLEINHANS, DONALD P
Address: 2309 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336072548

Title: D
Name: BERKENS, MICHAEL H
Address: 2309 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336072548

Title: D
Name: ABDO, JOSEPH E
Address: 2309 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336072548

Title: D
Name: SONNENSCHNEIN, THOMAS F
Address: 2309 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 336072548

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: JAMES KLEINHANS

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date