

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072347

Entity Name: THE DAYKEEPER, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

%ZVI RAFILOVICH, CPA 2229 SHERIDAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE #403
AVENTURA, FL 33180

Current Mailing Address:

%ZVI RAFILOVICH, CPA 2229 SHERIDAN ST
HOLLYWOOD, FL 33020

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE #403
AVENTURA, FL 33180

FEI Number: 80-0502572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BETH, GEDULD, CEO
20801 BISCAYNE BOULEVARD
AVENTURA, FL 33180 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: BETH GEDULD, CEO

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GEDULD, DAVID MD
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33160

Title: CEO
Name: GEDULD, BETH
Address: 20801 BISCAYNE BLVD., SUITE 403
City-St-Zip: AVENTURA, FL 33160

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: BETH GEDULD

CEO

02/05/2010

Electronic Signature of Signing Officer or Director

Date