2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072776

Entity Name: PUZZLES, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12720-8 S. ORANGE BLOSSOM TRAIL 12720 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

SUITE 8

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12720-8 S. ORANGE BLOSSOM TRAIL 12720 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

SUITE 8

ORLANDO, FL 32837

FEI Number: 27-1890581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUTISM SOCIETY OF GREATER ORLANDO, INC. LORMAN, STEVE R 4743 HEARTHSIDE DRIVE 12720 S. ORANGE BLOSSOM TRAIL

ORLANDO, FL 32837 SUITE 8 ORLANDO, FL 32837 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: DONNA LORMAN 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BATIGNANI, NICK Name: 20218 MACON PARKWAY Address: City-St-Zip: ORLANDO, FL 32833

Title: VΡ

LORMAN, STEVE Name: Address: 4743 HEARTHSIDE DRIVE ORLANDO, FL 32837 City-St-Zip:

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.

VΡ SIGNATURE: STEVE LORMAN 01/05/2011