

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080905

Entity Name: CAT5IVE, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

1524 SW 41ST AVENUE #1
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

700 N COURTENAY PARKWAY
333
MERRITT ISLAND, FL 32953

Current Mailing Address:

1524 SW 41ST AVENUE #1
FT. LAUDERDALE, FL 33317

New Mailing Address:

700 N COURTENAY PARKWAY
333
MERRITT ISLAND, FL 32953

FEI Number: 27-0979138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSEPH
1524 SW 41ST AVENUE #1
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

SMITH, JOSEPH
700 N COURTENAY PARKWAY
333
MERRITT ISLAND, FL 32953 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: JOSEPH SMITH

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOSEPH
Address: 700 N COURTENAY PARKWAY #333
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: BELL, CRAIG
Address: 1625 RENAISSANCE COMMONS BLVD #118
City-St-Zip: BOYNTON BEACH, FL 33424

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: JOSEPH SMITH

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date