

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081549

FILED
Mar 25, 2012
Secretary of State

Entity Name: THE INTERNET CORPORATION

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33432

FEI Number: 80-0486795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, MARLENE
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KANE, MIKE
301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431 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: MICHAEL KANE

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KANE, MICHAEL
Address: 301 YAMATTO ROAD, SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: MICHEAL KANE

VP

03/25/2012

Electronic Signature of Signing Officer or Director

Date