

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085902

Entity Name: TO US THRU US, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6345 SW 58TH CT.
MIAMI, FL 33143

New Principal Place of Business:

6345 SW 58TH CT.
MIAMI, FL 33143 CA

Current Mailing Address:

6345 SW 58TH CT.
MIAMI, FL 33143

New Mailing Address:

6345 SW 58TH CT.
MIAMI, FL 33143 CA

FEI Number: 38-3807421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPERS, ERNIE
6345 SW 58TH CT.
MIAMI, FL 33143 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: PD
Name: CAPERS, ERNIE
Address: 6345 SW 58TH CT.
City-St-Zip: MIAMI, FL 33143 CA

Title: VD
Name: CAPERS, DON
Address: 6345 SW 58TH CT.
City-St-Zip: MIAMI, FL 33143 CA

Title: SD
Name: GROCE, PAUL
Address: 10450 SW 172 ST.
City-St-Zip: MIAMI, FL 33157 CA

Title: TD
Name: JOHNEKINS, FRANK
Address: 17600 NW 5TH AVE.
City-St-Zip: MIAMI, FL 33169 CA

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: ERNIE CAPERS

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date