

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086341

FILED
Mar 28, 2011
Secretary of State

Entity Name: SUCCESSFUL VENTURES INC.

Current Principal Place of Business:

606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 UN

Current Mailing Address:

606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 UN

FEI Number: 80-0495006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LAMONT
606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GIRALDO, CAROL
606 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: CAROL GIRALDO

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, CAROL V
Address: 606 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 UN

Title: VP
Name: PARKER, LAMONT D
Address: 606 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 UN

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: CAROL GIRALDO

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date