2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089557

Entity Name: MORE THAN A NUMBER INC

FILED Feb 24, 2011 Secretary of State

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

791 NW CARDINAL DRIVE PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

791 NW CARDINAL DRIVE PORT ST LUCIE, FL 34983

FEI Number: 27-1270483 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:

BEATH, SHERI L 791 NW CARDINAL DRIVE PORT ST LUCIE, FL 34983 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BEATH, SHERI L

Address: 791 NW CARDINAL DRIVE City-St-Zip: PORT ST LUCIE, FL 34983

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: SHERI BEATH PRES 02/24/2011