

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097790

Entity Name: SENDSATIONZ, INC.

FILED
Sep 18, 2011
Secretary of State

Current Principal Place of Business:

18990 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

4071 YARMOUTH D
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1408217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FESTOFF, C
4071 YARMOUTH D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FESTOFF, C
3027 CORNWALL B
BOCA RATON, FL 33434 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

09/18/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FESTOFF, C
Address: 3027 CORNWALL B
City-St-Zip: BOCA RATON, FL 33434 US

Title: P
Name: BUCHHOLZ, L S
Address: 3027 CORNWALL B
City-St-Zip: BOCA RATON, FL 33434 US

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: LS BUCHHOLZ

P

09/18/2011

Electronic Signature of Signing Officer or Director

Date