

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010020

Entity Name: 34 GHOST, INC.

FILED  
Jan 14, 2011  
Secretary of State

**Current Principal Place of Business:**

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498

**New Mailing Address:**

FEI Number: 27-1626219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RICKSAR FINANCIAL SERVICES  
20283 STATE ROAD 7  
SUITE 103  
BOCA RATON, FL 33498 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: P  
Name: BRICE, MARLENE  
Address: 2851 JOE BALD ROAD  
City-St-Zip: KIMBERLING CITY, MO 65686

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: MARLENE BRICE

P

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date