

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015259

Entity Name: FIGMENT VENTURES, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 30-0611042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBES, ROBERT J
1221 BRICKELL AVE
MIAMI, FL 33131 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: MGR
Name: GOLD, DAVID J
Address: 1177 KANE CONCOURSE, SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGR
Name: GOLD, JOSHUA B
Address: 1177 KANE CONCOURSE, SUITE 218
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: DAVID GOLD

MGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date