2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017992

Entity Name: FACE 2 FACE EXPERTS, INC.

FILED Apr 08, 2011 Secretary of State

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

401 SW 4TH AVE #208 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

401 SW 4TH AVE #208 FT LAUDERDALE, FL 33315

FEI Number: 27-2008255 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:

JOSEPH K. NOFIL, P.A. 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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: PTSD

 Name:
 KRIGEL, RICHARD

 Address:
 401 SW 4TH AVE #208

 City-St-Zip:
 FT LAUDERDALE, FL 33315

Title: VPD

 Name:
 SWARTZ, MINDY

 Address:
 401 SW 4TH AVE #208

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: RICHARD KREIGEL PRES 04/08/2011