

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044340

Entity Name: WEARABLEME INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1607 HEARTHVIEW LN
SEFFNER, FL 33684

New Principal Place of Business:

Current Mailing Address:

1607 HEARTHVIEW LN
SEFFNER, FL 33684

New Mailing Address:

PO BOX 7820
TAMPA, FL 33673

FEI Number: 27-2666165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
156 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: FLOYD, MICHAEL
Address: PO BOX 7820
City-St-Zip: TAMPA, FL 33673

Title: D
Name: WILSON, YUSUF
Address: PO BOX 7820
City-St-Zip: TAMPA, FL 33673

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: MICHAEL C. FLOYD

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date