

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044803

Entity Name: FASCINATE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

415 E. PINE STREET #1702
ORLANDO, FL 32801

New Principal Place of Business:

4381 NEW BROAD STREET
ORLANDO, FL 32814 US

Current Mailing Address:

16255 VENTURA BLVD, #625
ENCINO, CA 91436

New Mailing Address:

4381 NEW BROAD STREET
ORLANDO, FL 32814 US

FEI Number: 27-2668853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGSHEAD, SALLY
415 E. PINE STREET #1702
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOGSHEAD, SALLY
4381 NEW BROAD STREET
ORLANDO, FL 32814 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HOGSHEAD, SALLY
Address: 4381 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: SALLY HOGSHEAD

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date