2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046836

Entity Name: BUDGETDEPOT, INC.

FILED Mar 08, 2012 Secretary of State

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

12690 YARDLEY DRIVE

BOCA RATON, FL 334284865 US

Current Mailing Address: New Mailing Address:

12690 YARDLEY DRIVE BOCA RATON, FL 334284865 US

FEI Number: 38-3815154 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:

GINSBERG, WILLIAM J

16147 SIERRA PALMS DRIVE

DELRAY BEACH, FL 334846408 US

GINSBERG, WILLIAM J

5798 VIA DE LA PLATA CIRCLE

DELRAY BEACH, FL 33484 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: WILLIAM J GINSBERG 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROSENBLOOM, STEVEN JAY
Address: 12690 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 334284865 US

Title: PRES

Name: GINSBERG, WILLIAM J Address: 5798 VIA DE LA PLATA CIRCLE City-St-Zip: DELRAY BEACH, 33 33484 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: STEVEN JAY ROSENBLOOM PRES 03/08/2012