2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057064

Entity Name: RIGHTSIZEFILTER INC

FILED May 06, 2011 Secretary of State

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

6157 BALD EAGLE DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

6157 BALD EAGLE DRIVE 850 NW FEDERAL HIGHWAY PALM CITY, FL 34990 STUART, FL 34994

FEI Number: 27-3029814 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:

ERIC H. BERKOWITZ P.A. 616 S.E. DIXIE HIGHWAY STUART, FL 34994 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:

Name: EMANUEL, ADAM
Address: 6157 BALD EAGLE DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP

Name: DECHAMBEAU, RONNIE Address: 33 RIO VISTA DRIVE City-St-Zip: STUART, FL 34996

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: ADAM EMANUEL P 05/06/2011