

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065050

Entity Name: FUNN NETWORKS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1408 GALLINULE CIRCLE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1408 GALLINULE CIRCLE
DELRAY BEACH, FL 33444 US

New Mailing Address:

PO BOX 7962
JUPITER, FL 33468 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHIL
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: P
Name: OKANE, ROBERT C
Address: PO BOX 7962
City-St-Zip: JUPITER, FL 33468 US

Title: VP
Name: HOFFMAN, DAVID P
Address: 3031 CORMORANT ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT C OKANE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date