

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065370

Entity Name: SHARED ADDRESS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

443 ESPANOLA WAY
SUITE 201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

210 BAL CROSS DR.
BAL HARBOUR, FL 33154 US

Current Mailing Address:

210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 51-0678136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKERMAN, ERIC S
210 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 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: TUCKERMAN, ERIC S
Address: 210 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP
Name: TUCKERMAN, BELINDA E
Address: 210 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: ERIC S. TUCKERMAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date