2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065484

Entity Name: CATCHFRED INC.

FILED Feb 10, 2011 Secretary of State

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

102 NE 2 STREET 102 NE 2ND STREET 330 330

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BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

102 NE 2 STREET 102 NE 2ND STREET

330 BOCA RATON, FL 33432 33432 BOCA RATON, FL 33432

FEI Number: 27-3213696 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:

KOTSOS AND ASSOCIATES, INC. KOTSOS AND ASSOCIATES, INC. 925 SE 16TH PL 102 NE 2ND STREET

DEERFIELD BEACH, FL 33441 US 330
BOCA RATON, FL 33432 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: JOHN ALLEN 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: KOTSOS, CHRIS

Address: 102 NE 2ND STREET 330 City-St-Zip: BOCA RATON, FL 33432

Title: MR

Name: ALLEN, JOHN A

Address: 102 NE 2ND STREET 330 City-St-Zip: BOCA RATON, FL 33432

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: JOHN ALLEN VP 02/10/2011