

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068191

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHUTTERUP.COM FLORIDA, INC.

Current Principal Place of Business:

8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919

New Principal Place of Business:

14231 JETPORT LOOP W
UNIT 12
FT MYERS, FL 33913

Current Mailing Address:

8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919

New Mailing Address:

14231 JETPORT LOOP W
UNIT 12
FT MYERS, FL 33913

FEI Number: 27-3244141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBOURG, DONALD C JR
8695 COLLEGE PARKWAY, SUITE 1336
FT MYERS, FL 33919 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: PD
Name: LEACH, TODD
Address: 17431 STEPPING STONE DRIVE
City-St-Zip: FT MYERS, FL 33967

Title: VPD
Name: SILBERMAN, LARRY
Address: 14231 JETPORT LOOP W UNIT 12
City-St-Zip: FORT MYERS, FL 33913

Title: TRE
Name: LEACH, TYLER
Address: 17431 STEPPING STONE DRIVE
City-St-Zip: FORT MYERS, FL 33967

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: TODD LEACH

PRE

04/26/2012

Electronic Signature of Signing Officer or Director

Date