2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070213

Entity Name: BIDCOASTER.COM INC.

FILED Jan 10, 2012 Secretary of State

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

21026 SW 125TH PLACE 13709 SW 283RD TER

MIAMI, FL 33177 US HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970495 13709 SW 283RD TER

MIAMI, FL 33197 US HOMESTEAD, FL 33033 US

FEI Number: 27-3345553 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:

POLACK, LORI POLACK, LORI 21026 SW 125TH PLACE POLACK 13709 SW 283RD TER

MIAMI, FL 33177 US HOMESTEAD, FL 33033 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: LORI POLACK 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 POLACK, LORI

 Address:
 13709 SW 283RD TER

 City-St-Zip:
 HOMESTEAD, FL 33033 US

Title: VP

 Name:
 POLACK, DAMIEN

 Address:
 13709 SW 283RD TER

 City-St-Zip:
 HOMESTEAD, FL 33033 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: LORI POLACK PRES 01/10/2012