

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084171

Entity Name: 855-2GET-OUT INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

18800 NE 29TH AVE.
PH19
AVENTURA, FL 33180 US

Current Mailing Address:

18800 NE 29TH AVE.
PH19
AVENTURA, FL 33180 US

New Principal Place of Business:

99 NW 183RD ST
240B
MIAMI GARDENS, FL 33169 US

New Mailing Address:

99 NW 183RD ST
240B
MIAMI GARDENS, FL 33169 US

FEI Number: 27-3693625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LEON
18800 NE 29TH AVE.
PH19
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WILLIAMSON, LEON
18800 NE 29TH AVE.
1119
AVENTURA, FL 33180 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: LEON WILLIAMSON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIGHTSEY, JESSE
Address: 99 NW 183RD STREET SUITE 240B
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: D
Name: WILLIAMSON, LEON
Address: 18800 NE 29TH AVE., PH19
City-St-Zip: AVENTURA, FL 33180 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: LEON WILLIAMSON

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date