

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094668

Entity Name: TOKEN CORPORATION

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1314 E LAS OLAS BLVD #91
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

5680 SE SCHOONER OAKS WAY
STUART, FL 34997 US

Current Mailing Address:

1314 E LAS OLAS BLVD #91
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

5680 SE SCHOONER OAKS WAY
STUART, FL 34997 US

FEI Number: 27-4000761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, RICHARD
1813 SW 14 STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BARNARD, RICHARD
5680 SE SCHOONER OAKS WAY
STUART, FL 34997 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:

Electronic Signature of Registered Agent

04/06/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARNARD, RICHARD
Address: 5680 SE SCHOONER OAKS WAY
City-St-Zip: STUART, FL 34997 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: RICHARD BARNARD

MR

04/06/2012

Electronic Signature of Signing Officer or Director

Date