2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101693

Entity Name: FEATHER BRAIN, INC.

FILED Apr 15, 2011 Secretary of State

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

247 N.W. 38TH STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

247 N.W. 38TH STREET MIAMI, FL 33142

FEI Number: 37-1618404 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:

HERSH, BRIAN R 1541 BRICKELL AVENUE, SUITE C-1407 MIAMI, FL 33129 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 Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STIRMAN, KANDI

 Address:
 2475 N.W. 38TH STREET

 City-St-Zip:
 MIAMI, FL 33142

Title: D

Name: BUCKNER, MARGO
Address: 6120 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARGO BUCKNER D 04/15/2011