

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000962

FILED
Mar 08, 2012
Secretary of State

Entity Name: MEMBERS ONLY NETWORK INC

Current Principal Place of Business:

3960 HYPOLUXO ROAD
100
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3960 HYPOLUXO ROAD
100
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-4496436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES INC
1100 SOUTH FEDERAL HWY
3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES INC
1100 SOUTH FEDERAL HWY
4
BOYNTON BEACH, FL 33435 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: JOHN PORTER

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, JUAN A
Address: 3960 HYPOLUXO RD SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33436 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: JUAN ROBLES

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date