2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001045

Entity Name: FRUITIAN CORPORATION

FILED Mar 16, 2012 Secretary of State

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

12274 1ST ST W 10810 72ND ST STE # 3 STE # 210

TREASURE ISLAND, FL 33706 US LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

12274 1ST ST W 10810 72ND ST STE # 3 STE # 210

TREASURE ISLAND, FL 33706 US LARGO, FL 33777 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINN, MICHAEL D
12274 1ST ST W
10810 72ND ST
STE # 3
FINN, MICHAEL D
10810 72ND ST
STE # 210

TREASURE ISLAND, FL 33706 US LARGO, FL 33777 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: MICHAEL D FINN 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: FINN, MICHAEL Address: 12274 1ST ST W # 3

City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: T/D

Name: CONNELLY, FAITH Address: 12274 1ST ST W # 3

City-St-Zip: TREASURE ISLAND, FL 33706 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: MICHAEL D FINN PRES 03/16/2012