2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012762

Entity Name: STREAMLINE NA, INC

FILED Apr 11, 2012 Secretary of State

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

9838 OLD BAYMEADOWS ROAD STE 173 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 21401 CHATTANOOGA, TN 37424

FEI Number: 27-5032577 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:

MATTHEWS, GARETH A 515 LANDINGS WAY #75 MERRITT ISLAND, FL 32952 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: MATTHEWS, GARETH C
Address: 7322 ROYAL HARBOUR CIRCLE
City-St-Zip: OOLTEWAH, TN 37363

Title: D

 Name:
 MATTHEWS, GARETH A

 Address:
 515 LANDINGS WAY

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: CHRIS MATTHEWS P 04/11/2012