

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024057

FILED
Apr 06, 2012
Secretary of State

Entity Name: FEET SENT INC.

Current Principal Place of Business:

369 DOLPHIN SHORES CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

369 DOLPHIN SHORES CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 45-0948014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BUTTERFIELD, MICHAEL D
369 DOLPHIN SHORES CIR
NOKOMIS, FL 34275 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 BUTTERFIELD

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTTERFIELD, MICHAEL
Address: 369 DOLPHIN SHORES CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: SD
Name: BUTTERFIELD, GAYLE
Address: 369 DOLPHIN SHORES CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: TD
Name: KENNEDY, KATHLEEN
Address: 369 DOLPHIN SHORES CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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 BUTTERFIELD

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date