2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035845

Entity Name: CLOUD NINE INC

FILED Apr 30, 2012 Secretary of State

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

10800 47TH ST 10629 ANDREW LANE SUITE A SEMINOLE, FL 33777 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

10800 47TH ST SUITE A SEMINOLE, FL 33777 CLEARWATER, FL 33762

FEI Number: 80-0708707 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:

STIRLING, ROBERT D

10800 47TH ST

SUTIE A

CLEARWATER, FL 33762 US

STIRLING, ROBERT D

10629 ANDREW LANE

SEMINOLE, 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STIRLING, ROBERT D Address: 10629 ANDREW LANE City-St-Zip: SEMINOLE, FL 33777

Title: V

 Name:
 INCORVAIA, PAUL L

 Address:
 10800 47TH ST

 City-St-Zip:
 CLEARWATER, FL 33762

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: ROB STIRLING P 04/30/2012