

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044240

Entity Name: RETAPP, INC.

FILED  
Aug 28, 2012  
Secretary of State

## Current Principal Place of Business:

1941 PARK MEADOWS DRIVE  
5  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

3893 MANNIX DRIVE  
522  
NAPLES, FL 34114 US

## Current Mailing Address:

1941 PARK MEADOWS DRIVE  
5  
FORT MYERS, FL 33907 US

## New Mailing Address:

3893 MANNIX DRIVE  
522  
NAPLES, FL 34114 US

FEI Number: 45-2251240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALANEVSKY, STAS  
1941 PARK MEADOW DRIVE  
5  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

BALANEVSKY, STAS  
3893 MANNIX DRIVE  
522  
NAPLES, FL 34114 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:

08/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,D  
Name: BALANEVSKY, STAS  
Address: 3893 MANNIX DRIVE, SUITE #522  
City-St-Zip: NAPLES, FL 34114 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: STAS BALANEVSKY

P, D

08/28/2012

Electronic Signature of Signing Officer or Director

Date