

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058023

Entity Name: GADGET CLUE, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2852 OAKRIDGE COURT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2852 OAKRIDGE COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 32-0333850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MURTAUGH, RAYMOND J CPA
24671 US HWY 19 N
CLEARWATER, FL 33763 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: RAYMOND J MURTAUGH CPA

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAMIREZ, MICHELE
Address: 2852 OAKRIDGE COURT
City-St-Zip: PALM HARBOR, FL 34685

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: MICHELE RAMIREZ

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date