

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069706

Entity Name: COUNTDOWN TODAY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

23 MAJORCA AVENUE, APT. 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331537
MIAMI, FL 33233

New Mailing Address:

FEI Number: 45-2899645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NICHOLAS FELZEN, P.A.
1360 S. DIXIE HWY
SUITE 340
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: P
Name: BRADLEY, FRAN
Address: 208 BAY STREET., APT. D
City-St-Zip: SANTA CRUZ, CA 95060

Title: ST
Name: BOWEN, JOHN H
Address: P.O. BOX 331537
City-St-Zip: MIAMI, FL 33233

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: FRAN BRADLEY

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date