2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079550

Entity Name: LIVEFLIRTIN INC.

FILED Jan 24, 2012 Secretary of State

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

9832 NORTH MILITARY TRAIL 9832 NORTH MILITARY TRAIL

PALM BEACH GARDENS, 33410 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

9832 NORTH MILITARY TRAIL 9832 NORTH MILITARY TRAIL

PALM BEACH GARDENS, 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 45-3200614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POGGIO, ROBERT J SR 9832 NORTH MILITARY TRAIL PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: POGGIO, ROBERT J SR Address: 9832 NORTH MILITARY TRAIL

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: POGGIO,, CHRISTOPHER M Address: 11590 WINCHESTER COURT

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROBERT J POGGIO PRES 01/24/2012