

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094912

FILED
Apr 19, 2012
Secretary of State

Entity Name: WEBVEE GUIDE, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD, SUITE 300
PLANTATION, FL 333224007

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD, SUITE 300
PLANTATION, FL 333224007

New Mailing Address:

FEI Number: 45-3750669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINIAWSKY, JEFFREY S ESQ.
8551 WEST SUNRISE BOULEVARD, SUITE 300
PLANTATION, FL 333224007 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: D/P
Name: SINIAWSKY, ELI D
Address: 1401 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: D/VP
Name: WATTS, LARRY R JR.
Address: 1240 SAGEWOOD DRIVE
City-St-Zip: MARIETTA, GA 30068

Title: DST
Name: SINIAWSKY, JEFFREY S
Address: 1401 NW 100TH WAY
City-St-Zip: PLANTATION, FL 33322

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: ELI D. SINIAWSKY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date