

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095726

FILED
Mar 16, 2012
Secretary of State

Entity Name: ADAPTIVE PREPARATION, INC.

Current Principal Place of Business:

6376 NW 78TH DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

4800 N. FEDERAL HWY
SUITE 202D
BOCA RATON, FL 33431 US

Current Mailing Address:

6376 NW 78TH DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

4800 N. FEDERAL HWY
SUITE 202D
BOCA RATON, FL 33431 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAGAN, YAIR
6376 NW 78TH DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KAGAN, YAIR
4800 N. FEDERAL HWY
SUITE 202D
BOCA RATON, FL 33431 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: YAIR KAGAN

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAGAN, YAIR
Address: 4800 N. FEDERAL HWY SUITE 202D
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: LACY, SEAN
Address: 4800 N. FEDERAL HWY SUITE 202D
City-St-Zip: BOCA RATON, FL 33431 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: YAIR KAGAN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date