

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105824

FILED
May 14, 2012
Secretary of State

Entity Name: SPINJ CORPORATION

Current Principal Place of Business:

12345 RIVERFALLS CT
BOCA RATON, FL 33428

New Principal Place of Business:

12345 RIVERFALLS CT
BOCA RATON, FL 33428 UN

Current Mailing Address:

12345 RIVERFALLS CT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4647910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIN, HANK ESQ
20283 STATE RD 7 SUITE 300
BOCA RATON, FL 33498 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: PSTD
Name: REDLICH, WARREN
Address: 12345 RIVERFALLS CT
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: REDLICH, STEVEN
Address: 12345 RIVERFALLS CT
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: REDLICH, HEATHER
Address: 12345 RIVERFALLS CT
City-St-Zip: BOCA RATON, FL 33428

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: WARREN REDLICH

PSTD

05/14/2012

Electronic Signature of Signing Officer or Director

Date