2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012062

Entity Name: FANTASTIC COUPONS, INC.

FILED Apr 25, 2011 Secretary of State

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

10090 SEMINOLE BLVD SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7669 SEMINOLE, FL 33775 US

FEI Number: 59-3154811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOUFF, GEORGE W 9083 106TH AVE NO LARGO, FL 33777 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: PD

 Name:
 HOUFF, GEORGE W

 Address:
 9083 106TH AVE N.

 City-St-Zip:
 LARGO, FL 33777

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: GEORGE W HOUFF PD 04/25/2011