

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010150

Entity Name: MICROFON INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

8867 HEARTSONG TERRACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8867 HEARTSONG TERRACE
BOYNTON BEACH, FL 33473

Current Mailing Address:

P.O. BOX 8673
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0466783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PATRICK
8867 HEARTSONG TERRACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ALLEN, PATRICK
8867 HEARTSONG TERRACE
BOYNTON BEACH, FL 33473 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: PATRICK ALLEN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, PATRICK
Address: 8867 HEARTSONG TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473

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: PATRICK ALLEN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date