2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026481

Entity Name: AUGHT INC.

FILED Jan 08, 2011 Secretary of State

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

8201 PETERS ROAD SUITE 1000 FT. LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

7027 W BROWARD BLVD 8201 PETERS ROAD SUITE 2103 SUITE 1000 FT LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33324

FEI Number: 65-0828832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHISHOLM, HENRY L 8201 PETERS ROAD, STE 1000 FORT LAUDERDALE, FL 33324 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: PSD

Name: CHISHOLM, HENRY L

Address: 7027 W BROWARD BLVD #2103 City-St-Zip: FT LAUDERDALE, FL 33317

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: HENRY L. CHISHOLM PRES 01/08/2011