

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051867

FILED
Jun 17, 2010
Secretary of State

Entity Name: NARCOSIS, INCORPORATED

Current Principal Place of Business:

926 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

926 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3391459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH-HANNASECK, JOYCE
445 RIVERSIDE DR
TARPON SPRINGS, FL 34689 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: P
Name: FRENCH-HANNASECK, JOYCE
Address: 445 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T
Name: FRENCH, CARL JR
Address: 1630 3RD AVE SE
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: HANNASECK, WAYNE J
Address: 445 RIVERSIDE DR
City-St-Zip: TARPONN SPRINGS, FL 34689 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: WAYNE HANNASECK

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date