

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067420

Entity Name: RECHARGE INK, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

18951 SW 57 CT
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

18951 SW 57 CT
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0688155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNON, DELLYN A
18951 SW 57 CT
FT LAUDERDALE, FL 33332 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: MCCONNON, DELLYN A
Address: 18951 SW 57 CT
City-St-Zip: FT LAUDERDALE, FL 33332

Title: VP
Name: MCCONNON, JOHN
Address: 18951 SW 57 CT
City-St-Zip: FT LAUDERDALE, FL 33332

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: DELLYN A. MCCONNON

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date