

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081998

FILED
Feb 21, 2011
Secretary of State

Entity Name: 996, INC.

Current Principal Place of Business:

50 CENTRAL AVE
SUITE 900
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVE
SUITE 900
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0868513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN
50 CENTRAL AVE
SUITE 900
SARASOTA, FL 34236 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: VPS
Name: TOSCH, JOHN
Address: 50 CENTRAL AVE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

Title: PD
Name: PARISI, ERNIE
Address: 50 CENTRAL AVE, SUITE 900
City-St-Zip: SARASOTA, FL 34236

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: JOHN TOSCH

_____ Electronic Signature of Signing Officer or Director

VPS

02/21/2011

_____ Date