

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097243

Entity Name: FIRST MATE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

11950 NW 27TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11950 NW 27TH STREET
PLANTATION, FL 33323

New Mailing Address:

PO BOX 450163
SUNRISE, FL 33345

FEI Number: 65-0700273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RONALD
11950 NW 27TH STREET
PLANTATION, FL 33323 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: MR.
Name: ADAMS, RONALD
Address: 11950 NW 27TH STREET
City-St-Zip: PLANTATION, FL 33323

Title: MR.
Name: ADAMS, RON
Address: 11950 NW 27 ST
City-St-Zip: PLANTATION, FL 33323

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: RONALD A. ADAMS

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date