

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031973

Entity Name: DEAD BUG SOCIETY, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

4707 NW 22ND STREET
COCONUT CREEK, FL 33063

New Principal Place of Business:

600 W LAS OLAS BLVD
1308
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4707 NW 22ND STREET
COCONUT CREEK, FL 33063

New Mailing Address:

600 W LAS OLAS BLVD
1308
FORT LAUDERDALE, FL 33312

FEI Number: 65-0749460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARC
4707 NW 22ND STREET
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BERMAN, MARC
600 W LAS OLAS BLVD
1308
FORT LAUDERDALE, FL 33312 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: MARC BERMAN

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, MARC
Address: 4707 NW 22ND STREET
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMAN, MARC
Address: 600 W LAS OLAS BLVD 1308
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC BERMAN

MR

04/06/2008

Electronic Signature of Signing Officer or Director

Date