

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096125

FILED
Feb 21, 2011
Secretary of State

Entity Name: STEP BY STEP, INC.

Current Principal Place of Business:

11111 SAN JOSE BLVD.
SUITE 41
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

13170 ATLANTIC BLVD.
SUITE 54
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3476858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR
13170 ATLANTIC BLVD
SUITE 54
JACKSONVILLE, FL 32225 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: GONZALEZ, EDGAR
Address: 428 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: GONZALEZ, JANET
Address: 428 SOUTH MILL VIEW WAY
City-St-Zip: PONTE VEDRA, FL 32082

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: EDGAR GONZALEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date