

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001884

Entity Name: DELTA SEVEN, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

447 3RD AVE NORTH
SUITE 307
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3241
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3487034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, THOMAS ROBERT
447 3RD AVE. NORTH
SUITE 307
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CUBA, THOMAS R.
447 3RD AVE. NORTH
SUITE 307
SAINT PETERSBURG, FL 33701 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: THOMAS CUBA

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUBA, THOMAS R.
Address: 3760 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: THOMAS CUBA

Electronic Signature of Signing Officer or Director

PD

01/24/2011

Date