

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008650

Entity Name: MAJOR I, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1800 N.W. BRIGHT RIVER POINT
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1800 N.W. BRIGHT RIVER POINT
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0808870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN L KING JR BLVD
STUART, FL 34994 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: VP
Name: WILLICH, MANFRED
Address: 1800 N.W. BRIGHT RIVER POINT
City-St-Zip: STUART, FL 34994

Title: P
Name: CUSTER, JOANNE
Address: 1800 N.W. BRIGHT RIVER POINT
City-St-Zip: STUART, FL 34994

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: MANFRED WILLICH

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date