

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057224

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE FACTORY INTERACTIVE, INC.

Current Principal Place of Business:

3301 NE 1ST AVENUE
PH 2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVENUE
PH 2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0845648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
MIAMI, FL 33331 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: PSD
Name: INASI, JASON
Address: 3301 NE 1ST AVENUE, PH 2
City-St-Zip: MIAMI, FL 33137

Title: VTD
Name: HANCIK, JOSHUA
Address: 3301 NE 1ST AVENUE, PH 2
City-St-Zip: MIAMI, FL 33137

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: JOSHUA M HANCIK

VTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date