

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009378

Entity Name: FINTASTIC, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11723 81ST AVE. NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

11995 TANGELO CT
SEMINOLE, FL 33772

Current Mailing Address:

11723 81ST AVE. NORTH
SEMINOLE, FL 33772

New Mailing Address:

11995 TANGELO CT
SEMINOLE, FL 33772

FEI Number: 36-4273409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPEN, NANCY L
19201 VISTA LANE #B6
INDIAN SHORES, FL 33785 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: PAPEN, STEVE
Address: 11995 TANGELO CT
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: PAPEN, HOLLY D
Address: 11995 TANGELO CT
City-St-Zip: SEMINOLE, FL 33772

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: STEVE PAPEN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date