

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028848

FILED
Jan 29, 2012
Secretary of State

Entity Name: ARENESS, INC.

Current Principal Place of Business:

C/O SUKENIK
501 RYDER CUP CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O SUKENIK
P.O. BOX 33207
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-0915962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, ROBERT M P.A.
33 S.E. 4TH ST., STE. 102
BOCA RATON, FL 33432 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: PST
Name: SUKENIK, RICHARD N
Address: C/O ROBERT WOLF 33 SE 4TH ST., STE 102
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD N. SUKENIK

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date