

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030131

Entity Name: RENT A TECHIE, INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1776 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

1370 SAILBOAT CIR.
WELLINGTON, FL 33414 US

Current Mailing Address:

1776 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

New Mailing Address:

1370 SAILBOAT CIR.
WELLINGTON, FL 33414 US

FEI Number: 65-0906744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON-SICILIANI, DIANE
1776 THE 12TH FAIRWAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HENDERSON-SICILIANI, DIANE
1370 SAILBOAT CIR
WELLINGTON, FL 33414 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON-SICILIANI, DIANE
Address: 1370 SAILBOAT CIR
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: SICILIANI, JAMES R
Address: 1370 SAILBOAT CIR
City-St-Zip: WELLINGTON, FL 33414

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: DIANE HENDERSON-SICILIANI

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date