

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089482

Entity Name: THE PLATFORM, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32816

New Principal Place of Business:

7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32819

Current Mailing Address:

7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32816

New Mailing Address:

7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32819

FEI Number: 59-3602308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, MY VAN
7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32816 US

Name and Address of New Registered Agent:

OTERO, MY VAN
7600 DR PHILLIPS BLVD
STE 156
ORLANDO, FL 32819 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: MY VAN OTERO

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, MY VAN
Address: 8701 MASTERLINK CT.
City-St-Zip: ORLANDO, FL 32836

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: MY VAN OTERO

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date