2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110941

Entity Name: THEMEMAKERS, INC.

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15211 VINOLA PLACE MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

15211 VINOLA PLACE 222 CAPITOL COURT MONTVERDE, FL 34756 COEE, FL 34761

FEI Number: 59-3628553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEY, SHARON 15211 VINOLA PLACE MONTVERDE, FL 34756 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 GEY, SHARON

 Address:
 15211 VINOLA PLACE

 City-St-Zip:
 MONTVERDE, FL 34756

Title: SEC

 Name:
 GEY, SHARON

 Address:
 15211 VINOLA PLACE

 City-St-Zip:
 MONTVERDE, FL 34756

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: SHARON GEY CEO 01/05/2011