

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80613

FILED
Apr 21, 2008
Secretary of State

Entity Name: CUSTOM VIRTUAL ENVIRONMENTS INC.

Current Principal Place of Business:

5107 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

137 WALNUT ST.
3
BROOKLINE, MA 02445

Current Mailing Address:

137 WALNUT ST. #3
BROOKLINE, MA 02445

New Mailing Address:

FEI Number: 59-2345381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, JONATHAN R
5107 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

KNAPP, MICHAEL D
5107 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136 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: MICHAEL D. KNAPP 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: KNAPP, JONATHAN R
Address: 137 WALNUT ST. #3
City-St-Zip: BROOKLINE, MA 02445

Title: SD () Delete
Name: KNAPP, JONATHAN R
Address: 137 WALNUT ST. #3
City-St-Zip: BROOKLINE, MA 02445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN KNAPP PRES 04/21/2008

Electronic Signature of Signing Officer or Director Date