

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80613

FILED
Apr 27, 2012
Secretary of State

Entity Name: CUSTOM VIRTUAL ENVIRONMENTS INC.

Current Principal Place of Business:

137 WALNUT ST.
3
BROOKLINE, MA 02445

New Principal Place of Business:

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, MICHAEL D
5107 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136 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: PVTD
Name: KNAPP, JONATHAN R
Address: 137 WALNUT ST. #3
City-St-Zip: BROOKLINE, MA 02445

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

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: JONATHAN KNAPP

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date