

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 08, 2011
Secretary of State**

DOCUMENT# P04000173515

Entity Name: WAKE INTERACTIVE, INC.

Current Principal Place of Business:

2380 DATE PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 109
BOCA RATON, FL 33431 US

Current Mailing Address:

2380 DATE PALM RD
BOCA RATON, FL 33432

New Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 109
BOCA RATON, FL 33431 US

FEI Number: 20-2085524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUZE, DAMIEN C PST
2380 DATE PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HUZE, DAMIEN C PST
3100 NW BOCA RATON BLVD
SUITE 109
BOCA RATON, FL 33431 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: DAMIEN HUZE 12/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HUZE, DAMIEN C PST
Address: 3100 NW BOCA RATON BLVD SUITE 109
City-St-Zip: BOCA RATON, FL 33431

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: DAMIEN HUZE PST 12/08/2011
Electronic Signature of Signing Officer or Director Date