

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104252

Entity Name: 32 DEGREES, INC.

Current Principal Place of Business:

150 HILDEN ROAD
SUITE 305
PONTE VEDRA, FL 32081

Current Mailing Address:

150 HILDEN ROAD
SUITE 305
PONTE VEDRA, FL 32081 US

FEI Number: 26-1127031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOULD, STEPHEN AESQ.
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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

Date

Officer/Director Detail :

Title P
Name POWERS, DOUGLAS AII
Address 150 HILDEN ROAD, SUITE 305
City-State-Zip: PONTE VEDRA FL 32081

Title VP
Name POWERS, DOUGLAS A
Address 150 HILDEN ROAD, SUITE 305
City-State-Zip: PONTE VEDRA FL 32081

Title S T
Name POWERS, STEPHANIE H
Address 150 HILDEN ROAD, SUITE 305
City-State-Zip: PONTE VEDRA FL 32081

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: POWERS , DOUGLAS A

PRESIDENT

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date