

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179598

FILED
Feb 21, 2011
Secretary of State

Entity Name: FEDERAL GOLF, INC.

Current Principal Place of Business:

3801 BAYVIEW DRIVE
ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3801 BAYVIEW DRIVE
ATTN: ACCOUNTING
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-6060421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000
ORLANDO, FL 32801 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: DVST
Name: DAYHOFF, MICHAEL R
Address: 4250 N. FEDERAL HWY.
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D
Name: JONES, REES L
Address: 55 S PARK STREET
City-St-Zip: MONTCLAIR, NJ 07042

Title: DPS
Name: SMITH, PHILIP P
Address: 4250 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: DVP
Name: SCOTT, JAMES A
Address: 4250 N. FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: MICHAEL R. DAYHOFF

VP

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date