2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34070

Entity Name: JIM FAZIO GOLF DESIGN, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 US HWY ONE, STE 402 4521 PGA BLVD

NORTH PALM BEÁCH, FL 33408 US **BOX 420**

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

631 US HWY ONE, STE 402 4521 PGA BLVD

BOX 420 SUITE 110

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2732493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRASKER, PAUL A ESQ KRASKER, PAUL A ESQ 625 N FLAGLER DR 9TH FL 225 S. OLIVE AVENUE

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: 04/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FAZIO, VINCENT M. Name: 4521 PGA BLVD, BOX 420 Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST

FAZIO, AMY S. Name:

Address: 4521 PGA BLVD, BOX 420

PALM BEACH GARDENS, FL 33418 City-St-Zip:

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: PAUL A. KRASKER, ESQ. RΑ 04/29/2010