

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2011
Secretary of State**

DOCUMENT# P03000004462

Entity Name: SR20 CORPORATION

Current Principal Place of Business:

82 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

82 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-3103295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CHARLES H
13842 US HWY. ONE
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOOD, WILLIAM E
82 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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: WILLIAM E. WOOD 08/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOOD, WILLIAM E
Address: 640 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: THEBAUT, BEN
Address: 11099 OAK WAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC
Name: TILLMAN, THOMAS D
Address: 82 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM E. WOOD PRES 08/24/2011

Electronic Signature of Signing Officer or Director Date