2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129535

Entity Name: EXTREME INT'L CO.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2659 FREEDOM PARKWAY SUITE 286 CUMMING, GA 30041 **Current Mailing Address: New Mailing Address:** 2659 FREEDOM PARKWAY SUITE 286 CUMMING, GA 30041 FEI Number: 51-0525034 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: MAGALLANES, HERNAN D 8435 IBIS COVÉ CIRCLE NAPLES, FL 34119 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: PRES

Name: MAGALLANES, HERNAN D Address: 2659 FREEDOM PARKWAY City-St-Zip: CUMMING, GA 30041

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: HERNAN MAGALLANES PRES 04/29/2011