2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16275

Entity Name: NAVY ALCOR, INC.

FILED Jan 05, 2011 Secretary of State

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

33780 E US HWY 40

STEAMBOAT SPRINGS, CO 80487 US

Current Mailing Address: New Mailing Address:

33780 E US HWY 40

STEAMBOAT SPRINGS, CO 80487 US

FEI Number: 58-4795777 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:

JONES, FREDERICK W. ESQ. GRAHAM, CLARK, BUILDER, PRATT & MARKS 369 N. NEW YORK AVENUE, THIRD FLOOR WINTERPARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BEHR, IRIS E PD Address: 33780 E US HWY 40

City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

Title: ST

Name: MUIR, JOHN W ST Address: 33780 E US HWY 40

City-St-Zip: STEAMBOAT SPRINGS, CO 80487 US

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: JOHN W MUIR ST 01/05/2011