**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jan 15, 2013**
**Secretary of State**
**CC9884352314**

DOCUMENT# J34070

**Entity Name:** JIM FAZIO GOLF DESIGN, INC.

**Current Principal Place of Business:**

4521 PGA BLVD
BOX 420
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4521 PGA BLVD
BOX 420
PALM BEACH GARDENS, FL 33418 US

**FEI Number: 59-2732493**

**Certificate of Status Desired:** No

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

KRASKER, PAUL AESQ
501 S. FLAGLER DRIVE, SUITE 201
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:

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | | | |
|---|---|---|---|
| Title | PD | Title | ST |
| Name | FAZIO, VINCENT M. | Name | FAZIO, AMY S. |
| Address | 4521 PGA BLVD, BOX 420 | Address | 4521 PGA BLVD, BOX 420 |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 | City-State-Zip: | PALM BEACH GARDENS FL 33418 |

*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: VINCENT M. FAZIO PRESIDENT 01/15/2013

Electronic Signature of Signing Officer/Director Detail — Date