

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651630

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAVALIER INTERNATIONAL, INC.

Current Principal Place of Business:

2701-2781 VISTA PARKWAY NORTH
UNIT J11
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2701-2781 VISTA PARKWAY NORTH
UNIT J11
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-1968016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESEN KENNY, P.A.
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: TODD, MARTIN
Address: 2701-2781 VISTA PARKWAY NORTH-UNIT J11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VD
Name: D'ALEWYN, STEVEN B
Address: 2701-2781 VISTA PARKWAY NORTH-UNIT J11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: WALLACE, JEANNINE
Address: 2701-2781 VISTA PARKWAY NORTH-UNIT J11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: THOMPSON, DOUGLAS
Address: 2701-2781 VISTA PARKWAY NORTH-UNIT J11
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: WILSON, RICHARD S
Address: 2701-2781 VISTA PARKWAY NORTH-UNIT J11
City-St-Zip: WEST PALM BEACH, FL 33411 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: STEVEN D'ALEWYN

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date