2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721356

FILED Feb 15, 2011 Secretary of State

Entity Name: AUXILIARY FLOTILLA 3, DIVISION 2, INC.

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

4850 N FLAGLER HWY W PALM BEACH, FL 334072956

Current Mailing Address: New Mailing Address:

4850 N FLAGLER HWY W PALM BEACH, FL 334072956

FEI Number: 59-0546088 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:

KURTZ, JOHN 1280 N. CONGRESS AVE #107 WEST PALM BEACH, FL 33409 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:

Γitle: P/D

Name: MOORE, MARK Address: 533 32ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407

Title: S/D

Name: HOUSE, BRIAN

Address: 1012 GREENPINE BLVD F-2 City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/D

Name: KURTZ, JOHN

Address: 13919 COLUMBINE AVE. City-St-Zip: WELLINGTON, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. KURTZ TREA 02/15/2011