2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748738

FILED Jan 25, 2010 Secretary of State

Entity Name: NAVARRE REFLECTIONS, INC.

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

7785 GULF BLVD

NAVARRE BEACH, FL 32566

Current Mailing Address: New Mailing Address:

P.O. BOX 1123

JACKSON, MS 392151123 US

FEI Number: 63-0804544 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:

CREW & CREW ,PA CREW & CREW ,PA

25 BEAL PARKWAY NE, STE. 210 238 MIRACLE STRIP PARKWAY, SW FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: SCOTT F. MILLER 01/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: YOCUM, JIM

Address: 7900 COMMODORE DRIVE, N.E. City-St-Zip: TUSCALOOSA, AL 35406

Title:

 Name:
 HEARIN, DICK

 Address:
 2020 STEELE BLVD

 City-St-Zip:
 BATON ROUGE, LA 70808

Title: DV

Name: BURKHALTER, STEVE
Address: 10185 WESTWIND DR
City-St-Zip: SHREVEPORT, LA 71106

Title:

Name: YOCUM, ANN

Address: 7900 COMMODORE DRIVE, N.E. City-St-Zip: TUSCALOOSA, AL 35406

Title: DTS

Name: MILLER, SCOTT Address: P.O. BOX 1123

City-St-Zip: JACKSON, MS 392151123

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: SCOTT F. MILLER DTS 01/25/2010