2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006745

Entity Name: MALACHIED, INC.

Feb 22, 2012 Secretary of State

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

181 COUNTRY HAVEN ROAD ENCINITAS, CA 92024

Current Mailing Address: New Mailing Address:

716 MILL STREAM ROAD PONTE VEDRA BEACH, FL 32082

FEI Number: 33-0988791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANCOAST, JILL C V 716 MILL STREAM ROAD PONTE VEDRA BEACH, FL 32082 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:

PANCOAST, MALACHI S III Name: 716 MILL STREAM ROAD Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

Name: PANCOAST, JILL C 716 MILL STREAM ROAD Address:

PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title:

PANCOAST, JILL C Name: 716 MILL STREAM ROAD Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title:

PANCOAST, JILL C Name: Address: 716 MILL STREAM ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JILL C. PANCOAST V 02/22/2012