2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007491

Entity Name: MIRACLE RECREATION EQUIPMENT COMPANY

FILED Apr 05, 2010 Secretary of State

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

878 HWY 60

MONETT, MO 65708

Current Mailing Address: New Mailing Address:

PO BOX 420

MONETT, MO 65708

FEI Number: 43-1595099 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:

A1A REGISTERED AGENT INC.

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 US ROYAL PALM BEACH, FL 334110000 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: SCHREIBER, GREGORY C
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CEC

Name: SCHREIBER, GREGORY C
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title:

 Name:
 TAYEH, DAVID

 Address:
 280 PARK AVE 36TH

 City-St-Zip:
 NEW YORK, NY 10017

Title: [

 Name:
 GECKLE, ROBERT

 Address:
 280 PARK AVE 36TH

 City-St-Zip:
 NEW YORK, NY 10017

Title: DP

Name: GUTHRIE, DAN

Address: 13620 E REESE BLVD SUITE 300 City-St-Zip: HUNTERSVILLE, NC 28078

Title: SCFO

Name: FINLON, DAVE

Address: 13620 E REESE BLVD SUITE 300 City-St-Zip: HUNTERSVILLE, NC 28078

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: GREGORY SCHREIBER P 04/05/2010