2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000533

Entity Name: TWISTED EARTH GOLF, INC.

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5606 PGA BLVD - STE 111 PALM BEACH GARDENS, FL 33418 **Current Mailing Address: New Mailing Address:** 5606 PGA BLVD - STE 111 PALM BEACH GARDENS, FL 33418 FEI Number: 20-5007116 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: BATES, GENE 5606 PGA BLVD - STE 111 PALM BEACH GARDENS, FL 33418 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:

Name: BATES, GENE

Address: 5606 PGA BLVD - STE 111

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GENE BATES PRES 03/14/2011