2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000745

Entity Name: PINNACLE EMERALD COAST, INC.

FILED Mar 01, 2011 Secretary of State

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

8945 COUNTY RD #853 2438 THORNTREE DRIVE MCKINNEY, TX 75071 FRISCO, TX 75034

Current Mailing Address: New Mailing Address:

8945 COUNTY RD #853 2438 THORNTREE DRIVE MCKINNEY, TX 75071 FRISCO, TX 75034

FEI Number: 26-4249338 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:

EISENMANN, THEODORE J 775 GULF SHORE DR. UNIT 4105 DESTIN, FL 32541 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: PRES

Name: EISENMANN, THEODORE J Address: 2438 THORNTREE DRIVE City-St-Zip: FRISCO, TX 75034

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: THEODORE J. EISENMANN PRES 03/01/2011