2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001704

Entity Name: DONOVAN INTERNATIONAL, INC.

FILED Jan 24, 2011 Secretary of State

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

3353 SE GRAN PARKWAY 3353 SE GRAN PARK WAY STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3353 SE GRAN PARKWAY 3353 SE GRAN PARK WAY STUART, FL 34997 STUART, FL 34997

FEI Number: 80-0338142 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:

CIFERRI, MICHAEL F
3353 SE GRAN PARKWAY
STUART, FL 34997 US
CIFERRI, MICHAEL F SR
3353 SE GRAN PARK WAY
STUART, FL 34997 US
STUART, FL 34997 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: MICHAEL F. CIFERRI SR 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 CIFERRI, MICHAEL F SR

 Address:
 3353 SE GRAN PARKWAY

 City-St-Zip:
 STUART, FL 34997

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: MICHAEL F. CIFERRI SR CP 01/24/2011