

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005655

Entity Name: SNOWBOOT-TECH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7100 W CAMINO REAL STE 110
SUITE 110
BOCA RATON, FL 33433

Current Mailing Address:

7100 W CAMINO REAL STE 110
BOCA RATON, FL 33433

New Principal Place of Business:

851 BROKEN SOUND PARKWAY NW
SUITE 140
BOCA RATON, FL 33487

New Mailing Address:

851 BROKEN SOUND PARKWAY NW
SUITE 140
BOCA RATON, FL 33487

FEI Number: 65-0676520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRZYBOWSKI, PETER J
7100 W CAMINO REAL STE 110
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MASDAL, ANNETTE
851 BROKEN SOUND PARKWAY NW
SUITE 140
BOCA RATON, FL 33487 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: ANNETTE MASDAL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GERDY, HARVEY
Address: 7850 VILLANOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: WV
Name: WOLF, MICHAEL
Address: 17747 LAKE AZURE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: SEDLEY, JOEL
Address: 7876 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: C
Name: MASDAL, ANNETTE
Address: 851 BROKEN SOUND PARKWAY NW, STE 140
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: SATZ, LAWRENCE
Address: 215 SOUTH MASON ROAD
City-St-Zip: TOWN & COUNTRY, MO 63141

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: ANNETTE MASDAL

C

04/29/2011

Electronic Signature of Signing Officer or Director

Date