2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24970

Entity Name: SLIPS AMERICA, INC.

FILED Jan 14, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|-----------------------------------|
| Current Principal Place of Business: | New Fillicipal Flace of Business: |

1103 TARPON CENTER DRIVE VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1071

ENGLEWOOD, FL 342951071 US

FEI Number: 59-2731534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, EDWIN PRES 6360 MANASOTA KEY RD ENGLEWOOD, FL 34223 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: PETERSON, MARK
Address: 12609 LAKE HILLS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: ST

Name: RATLIFF, MICHAEL Address: 211 OSTEGO DR

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: F

Name: PETERSON, EDWIN

Address: \

City-St-Zip: ENGLEWOOD, FL 34223

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: EDWIN PETERSON P 01/14/2011