2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64218

FILED Mar 27, 2011 Secretary of State

Entity Name: MATECUMBE WATER SPORTS INC.

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

309 MATECUMBE AVE

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

309 MATECUMBE AVE

ISLAMORADA, FL 33036 US

FEI Number: 65-0137354 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:

ROSS, ARNOLD 309 MATECUMBE AVE

ISLAMORADA, FL 33036 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: PST

Name: ROSS, ARNOLD
Address: 309 MATECUMBE AVE
City-St-Zip: ISLAMORADA, FL

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: ARNOLD ROSS PRES 03/27/2011