2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81429

FILED Mar 02, 2011 Secretary of State

Entity Name: ISLAND BREEZE AFFILIATES INC.

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

1215 E WASHINGTON STREET ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

PO BOX 617153 ORLANDO, FL 32861

FEI Number: 59-2969678 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:

BARCLAY, GLEN 1581 SACKETT CIR ORLANDO, FL 32818 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: CPD

Name: BARCLAY, GLEN
Address: 1581 SACKETT CIR
City-St-Zip: ORLANDO, FL 32818

Title: D

Name: STARR, DIANN

Address: 3588 W ST. BRIDGE CIR City-St-Zip: ORLANDO, FL 32812

Title: D

Name: DIXON, SAUNDRA

Address: 4601 CHANDLER GROVE COURT

City-St-Zip: RALEIGH, NC 27612

Title: DST

Name: BLAKE, APRIL Address: 809 SLEEPY CT

City-St-Zip: CASSELBERRY, FL 32707

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: GLEN BARCLAY CPD 03/02/2011