2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67033

Apr 14, 2011 Secretary of State

Entity Name: CLOUD NINE INVESTMENTS, INC.

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

656 BUCK HENDRY WAY STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

656 BUCK HENDRY WAY STUART, FL 34994 US

FEI Number: 65-0191328 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:

SATUR, DAVID

656 BUCK HENDRY WAY

STUART, FL 34994 US

SATUR, DAVID H

656 BUCK HENDRY WAY

STUART, FL 34994 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: DAVID H SATUR 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HENDRY, ARCHIE A III Address: 656 BUCK HENDRY WAY

City-St-Zip: STUART, FL

Title: DST

Name: SATUR, DAVID H Address: 656 BUCK HENDRY WAY

City-St-Zip: STUART, FL

Title: DV

Name: HENDRY, GARY L

Address: 2820 SE MARTIN SW CORPORATE PKWY

City-St-Zip: STUART, FL 34994

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: DAVID H SATUR DST 04/14/2011