

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001499

FILED
May 01, 2011
Secretary of State

Entity Name: EXTENDED ARM INC.

Current Principal Place of Business:

3613 COCONUT ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3613 COCONUT ROAD
LAKE WORTH, FL 33461

New Mailing Address:

177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1012365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALLISON
3616 COCONUT ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GUZMAN, KATHLEEN
177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33461 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: KATHLEEN GUZMAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD
Name: GUZMAN, KATHLEEN
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: PD
Name: GUZMAN, KENNETH
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD
Name: GUZMAN, KATHLEEN A
Address: 177 CORDOBA
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VPD
Name: WILKINS, TONY
Address: COTTON BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: TD
Name: GUZMAN, KATHLEEN
Address: 177 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN GUZMAN

EXD

05/01/2011

Electronic Signature of Signing Officer or Director

Date