2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001159

FILED Apr 03, 2011 Secretary of State

Entity Name: SWAMPMASTER GATOR SHOW, INC.

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

2781 MARSHFIELD PRESERVE WAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2781 MARSHFIELD PRESERVE WAY KISSIMMEE, FL 34746

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

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

QUATTROCCHI, JEFFREY 2781 MARSHFIELD PRESERVE WAY KISSIMMEE, FL 34746 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: QUATTROCCHI, JEFFREY

Address: 2781 MARSHFIELD PRESERVE WAY

City-St-Zip: KISSIMMEE, FL 34746

Title: D

 Name:
 BURLEY, PAT

 Address:
 1300 5TH AVE

 City-St-Zip:
 MENOMINEE, MI 49858

Title: D

 Name:
 MCGILL, KEN

 Address:
 1109 PARK AVE

 City-St-Zip:
 SANFORD, FL 32771

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: JEFF QUATTROCCHI CEO 04/03/2011