2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003317

FILED Apr 27, 2012 Secretary of State

Entity Name: PINE BAY WRESTLING CLUB INC.

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

C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 1000 MIAMI, FL 33156

...., 1 2 33 133

Current Mailing Address: New Mailing Address:

C/O THOMAS E. KRAUSE ATTORNEY 9700 S DIXIE HWY SUITE 1000 MIAMI, FL 33156

FEI Number: 65-0684278 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:

KRAUSE, THOMAS E 9700 S DIXIE HWY #1000 MIAMI, FL 33156 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: PTD

Name: FISHER, MILTON G
Address: 7520 SW 57 AVE. SUITE A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD

Name: KRAUSE, JORDAN

Address: 9700 SO. DIXIE HWY #1000

City-St-Zip: MIAMI, FL 33156

Title: DT

Name: KRAUSE, THOMAS

Address: 9700 SO. DIXIE HWY #1000

City-St-Zip: MIAMI, FL 33156

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: MILTON G. FISHER PTD 04/27/2012