2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036423

Entity Name: NEEDLEPOINT FARM, INC.

FILED Mar 31, 2011 Secretary of State

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

7720 NW 60TH STREET 2202 NORTH YOUNG BLVD. CHIEFLAND, FL 32626 SUITE 204-22

CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

2202 NORTH YOUNG BLVD.

SUITE 204- 22

CHIEFLAND, FL 32626

2202 NORTH YOUNG BLVD.

SUITE 204-22

CHIEFLAND, FL 32626

CHIEFLAND, FL 32626

FEI Number: 65-1008044 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:

DARWIN, DEBORAH CEO 2202 NORTH YOUNG BLVD. SUITE 204-22 CHIEFLAND, FL 32626 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: MS

Name: DARWIN, DEBORAH CEO

Address: 2202 NORTH YOUNG BLVD. SUITE 204-22

City-St-Zip: CHIEFLAND, FL 32626

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: DEBORAH DARWIN CEO 03/31/2011