

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: CALLAWAY MARINE TECHNOLOGIES, INC.

Current Principal Place of Business:

2765 VISTA PARKWAY
BLDG. H-4
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2765 VISTA PARKWAY
BLDG. H-4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1007008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAWAY, CHARLES E III
12895 52ND ROAD NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: P
Name: CALLAWAY, CHARLES E III
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST
Name: CALLAWAY, KATRIN E
Address: 12895 52ND RD N.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHARLES E. CALLAWAY III

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date