

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098862

FILED
Jan 11, 2011
Secretary of State

Entity Name: DOWN-UNDER VENTURES, INC.

Current Principal Place of Business:

871 PEREGRINE DR
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

871 PEREGRINE DR
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-1867632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MARY SUSAN
871 PEREGRINE DR
INDIALANTIC, FL 32903 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: D
Name: EDWARDS, MARY SUSAN
Address: 871 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: EDWARDS, MICHAEL N
Address: 871 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

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: MARY SUSAN EDWARDS

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date