

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100114

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATURAL GOLF SOLUTIONS, INC.

Current Principal Place of Business:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21460 LAGUNA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1051659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: ST
Name: LYNCH, WAYNE
Address: 21460 LAGUNA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: LYNCH, DWAYNE
Address: 21460 LAGUNA DR
City-St-Zip: BOCA RATON, FL 33433

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: WAYNE LYNCH

ST

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date