

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082966

Entity Name: SILVERBACK HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5514 RIVER OAKS DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

PO BOX 1617
TITUSVILLE, FL 32781

New Mailing Address:

5514 RIVER OAKS DRIVE
TITUSVILLE, FL 32780

FEI Number: 59-3453839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DOUGLAS P
5514 RIVER OAKS DR.
TITUSVILLE, FL 32780 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: LANE, DOUGLAS P
Address: 5514 RIVER OAKS DR.
City-St-Zip: TITUSVILLE, FL 32780

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: DOUGLAS P LANE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date