2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105545

Entity Name: EXTREME UNLIMITED, INC.

FILED Apr 30, 2011 Secretary of State

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

720 N.E. 40TH COURT OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

258 TROPIC DRIVE 831 SE 22 AVE

LAUDERDALE BY THE SEA, FL 33308 19
POMPANO BEACH, FL 33062

FEI Number: 65-1149697 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:

PRICE, MICHAEL B PRICE, MICHAEL B 258 TROPIC DRIVE 831 SE 22 AVE

LAUDERDALE BY THE SEA, FL 33308 US 19
POMPANO BEACH, FL 33062 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: MICHAEL B. PRICE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRICE, MICHAEL B

 Address:
 831 SE 22 AVE #19

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MICHAEL B. PRICE PRES 04/30/2011