

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131595

Entity Name: CH3 GOLF, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2000 AUBURN DRIVE
330
CLEVELAND, OH 44122

New Principal Place of Business:

Current Mailing Address:

2000 AUBURN DRIVE
330
CLEVELAND, OH 44122

New Mailing Address:

FEI Number: 42-1564766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTS
Name: HOWELL, CHARLES
Address: 2000 AUBURN DRIVE, SUITE 330
City-St-Zip: CLEVELAND, OH 44122

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 HOWELL

_____ Electronic Signature of Signing Officer or Director

PTS

01/06/2011

_____ Date