

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089876

Entity Name: TWINFIELD, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

12267 SOUTH ACCESS ROAD
RM7
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

1252 IMPALA STREET
NORTH PORT, FL 34288 US

Current Mailing Address:

P.O BOX 380454
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 20-1828897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDHOUSE, BRENT
1252 IMPALA ST
NORTH PORT, FL 34288 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: PD
Name: FIELDHOUSE, BRENT
Address: 1252 IMPALA STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: VPD
Name: FIELDHOUSE, ALISON C
Address: 1252 IMPALA STREET
City-St-Zip: NORTH PORT, FL 34288 US

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: BRENT FIELDHOUSE

MR

01/08/2011

Electronic Signature of Signing Officer or Director

Date