2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089876

Entity Name: TWINFIELD, INC.

FILED Jan 17, 2012 Secretary of State

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

1252 IMPALA STREET 949 TAMIAMI TRAIL

NORTH PORT, FL 34288 US 206

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

P.O BOX 380454

MURDOCK, FL 33938 US

FEI Number: 20-1828897 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:

FIELDHOUSE, BRENT 1252 IMPALA ST

NORTH PORT, FL 34288 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.

ili the State of Florida.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

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 01/17/2012