2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102026

Entity Name: CYCLEPALOOZA INC.

FILED Apr 21, 2011 Secretary of State

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

142 WOODEN MILL TER. 182 E. HAMPTON WAY JUPITER, FL 33458 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

142 WOODEN MILL TER. 182 E. HAMPTON WAY JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 75-3164146 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:

COLEMAN, SCOTT C
142 WOODEN MILL TER.
JUPITER, FL 33458 US

COLEMAN, SCOTT C
182 E. HAMPTON WAY
JUPITER, FL 33458 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: SCOTT COLEMAN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 GRANT, JOHN E

 Address:
 103 OSCEOLA LANE

 City-St-Zip:
 JUPITER, FL 33458 US

Title: COO

Name: COLEMAN, SCOTT C Address: 182 E. HAMPTON WAY City-St-Zip: JUPITER, FL 33458 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: SCOTT COLEMAN COO 04/21/2011