

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103269

Entity Name: GHOST VENTURES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 20-1379274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, MATT E MR.
721 TERRACE BLVD.
ORLANDO, FL 32803 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: MR.
Name: BROWN, TIMOTHY M MR.
Address: 721 TERRACE BLVD.
City-St-Zip: ORLANDO, FL 32803 US

Title: MR.
Name: GRIFFIS, MATT E MR.
Address: 721 TERRACE BLVD
City-St-Zip: ORLANDO, FL 32803 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: MATTHEW GRIFFIS

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date