2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132380

Entity Name: STUNTWARS, INC.

FILED Jan 04, 2011 Secretary of State

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

1845 E MEMORIAL BLVD LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

1845 E MEMORIAL BLVD LAKELAND, FL 33801 US

FEI Number: 20-1669469 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:

BUSH ROSS ATTORNEYS AT LAW 1801 NORTH HIGHLAND AVE TAMPA, FL 33602 US BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVE TAMPA, FL 33602 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: JOHN N. GIORDANO, VP OF REG. AGENT 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NICHOLS, CHRIS

Address: 8261 BREEZE COVE LANE City-St-Zip: ORLANDO, FL 32819

Title: SD

Name: CHUMITA, ADAM Address: 1014 SUMMER LAKE DR City-St-Zip: ORLANDO, FL 32835

Title: D

Name: DORSCH, NICHOLAS D Address: 1845 E. MEMORIAL BLVD. City-St-Zip: LAKELAND, FL 33801

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: CHRIS NICHOLS P 01/04/2011