2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009739

FILED Jun 16, 2011 Secretary of State

Entity Name: EXTREME INTERNATIONAL SUPPLY CORP.

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

13071 NW 43 AVENUE SUITE 2 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P O BOX 541517 OPA LOCKA, FL 33054 US

FEI Number: 20-2192626 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:

SANDS, SHINNEKA 7630 NW 14 AVE MIAMI, FL 33147 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SANDS, SHINNEKA Address: 7630 NW 14TH AVE City-St-Zip: MIAMI, FL 33147

Title: VP

 Name:
 BODYE, HURIE

 Address:
 7630 NW 14 AVENUE

 City-St-Zip:
 MIAMI, FL 33147

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: SHINNEKA SANDS PRE 06/16/2011