

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156375

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRIMAL URGE PAINTBALL, INC.

Current Principal Place of Business:

3133 S. RIDGEWOOD AVE.
#12
S. DAYTONA, FL 32119 US

New Principal Place of Business:

4130 FALLING LEAF DRIVE
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

3133 S. RIDGEWOOD AVE.
#12
S. DAYTONA, FL 32119 US

New Mailing Address:

4130 FALLING LEAF DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 55-0910028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, MARLA K
3133 S. RIDGEWOOD AVE.
#12
S. DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

MATTOX, MARLA K
4130 FALLING LEAF DRIVE
NEW SMYRNA BEACH, FL 32168 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: MARKA K MATTOX

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTOX, MARLA K
Address: 4130 FALLING LEAF DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP
Name: MATTOX, DANA J
Address: 4130 FALLING LEAF DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SECY
Name: SHEPHERD, AMBER C
Address: 4130 FALLING LEAF DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D
Name: PYTYNIA, ADRIAN C
Address: 4130 FALLING LEAF DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: MARLA K MATTOX

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date