2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017638

Entity Name: DELANEY INTERNATIONAL ENTERPRISES, INC.

FILED Apr 25, 2011 Secretary of State

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

2 W. OAKLAND DR., STE 100 OAKLAND, FL 34760

Current Mailing Address: New Mailing Address:

PO BOX 562 OAKLAND, FL 34760

FEI Number: 16-1757871 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:

DELANEY, KEITH MR
6385 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 US
DELANEY, KEITH MR
953 LASCALA DRIVE
WINDERMERE, FL 34786 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: KEITH DELANEY 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 DELANEY, KEITH

 Address:
 953 LASCALA DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786

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: KEITH DELANEY PTS 04/25/2011