2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052540

Entity Name: NATIVE OUTFITTERS, INC.

FILED Feb 21, 2011 Secretary of State

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

12924 SE SUZANNE DRIVE 411 7TH STREET

HOBE SOUND, FL 33455 US UNIT B7

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

13234 ST TROPEZ CIRCLE 411 7TH STREET

PALM BEACH GARDENS, FL 33410 US UNIT B7

WEST PALM BEACH, FL 33401 US

FEI Number: 20-4724876 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:

GALLO, MARCO POST, LAWRENCE 13234 ST TROPEZ CIRCLE 411 7TH STREET

PALM BEACH GARDENS, FL 33410 US UNIT B7

WEST PALM BEACH, FL 33401 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: LAWRENCE POST 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLO, MARCO

Address: 13234 ST. TROPEZ CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D S

Name: HOLTER, GARY

Address: 12924 SE SUZANNE DRIVE City-St-Zip: HOBE SOUND, FL 33455 US

Title: DP

 Name:
 POST, LAWRENCE

 Address:
 411 7TH STREET, UNIT B7

 City-St-Zip:
 WEST PALM BEACH, FL 33410 US

Title: CEO

Name: POST, LAWRENCE Address: 411 7TH STREET, UNIT B7

City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: TRES

 Name:
 POST, LAWRENCE

 Address:
 411 7TH STREET, UNIT B7

 City-St-Zip:
 WEST PALM BEACH, FL 33410 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: LAWRENCE POST PRES 02/21/2011