2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108637

Entity Name: ADVANTAGE PRODUCTS ENTERPRISE INC.

FILED Mar 24, 2011 Secretary of State

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

1235 PARK LANE, S. JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P.O. BOX 6487 WEST PALM BEACH, FL 33405

FEI Number: 22-3941673 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PARKER, ELAINE 1235 PARK LANE SOUTH JUPITER, FL 33458 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: ELAINE PARKER 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PARKER, GARY M Address: 1235 PARK LANE SOUTH City-St-Zip: JUPITER, FL 33458

Title: V

Name: PEERSON, ALLEN H
Address: 1235 PARK LANE SOUTH
City-St-Zip: JUPITER, FL 33458

Title: ST

Name: PARKER, ELAINE S Address: 1235 PARK LANE SOUTH City-St-Zip: JUPITER, FL 33458

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: ELAINE PARKER ST 03/24/2011