

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140913

Entity Name: FULL TILT & COMPANY, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2502 PREMIER DR
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2502 PREMIER DR
GULFPORT, FL 33707

New Mailing Address:

2502 PREMIER DR SO
GULFPORT, FL 33707

FEI Number: 45-0545366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, DREW
2502 PREMIER DR
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

DUNHAM, DREW
2502 PREMIER DR SO
GULFPORT, FL 33707 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: DREW W DUNHAM

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNHAM, DREW W
Address: 2502 PREMIER DR SO
City-St-Zip: GULFPORT, FL 33707

Title: VST
Name: FROHNE-DUNHAM, SIMONE
Address: 2502 PREMIER DR SO
City-St-Zip: GULFPORT, FL 33707

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: DREW DUNHAM

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date