2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011089

Entity Name: NATIVE TREE CORPORATION

FILED May 09, 2012 Secretary of State

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

7406 SW KANNER HWY 11446 63RD LANE NORTH ROYAL PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

1035 GATEWAY BLVD, #201-101 BOYNTON BEACH, FL 33426

FEI Number: 20-8294871 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:

ENGLESTAD, CHRISTINE M

1035 GATEWAY BLVD, #201-101

BOYNTON BEACH, FL 33426 US

MERRICK, VICKI J
6172 LANSDOWNE CIR
BOYNTON BEACH, FL 33472 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: VICKI J MERRICK 05/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ENGLESTAD, CHRISTINE M
Address: 1035 GATEWAY BLVD, #201-101
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD

Name: MERRICK, GRANT W
Address: 11446 63RD LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: VD

Name: MERRICK, MAUREEN F
Address: 11446 63RD LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33412

Title: STD

Name: MERRICK, VICKI J

Address: 6172 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: VICKI J MERRICK STD 05/09/2012