2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011142

Entity Name: TURF TECHNOLOGIES, INC.

FILED Apr 21, 2010 Secretary of State

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

1429 W. HARDEE STREET LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

160 MONROE VIEW TRAIL
SANFORD, FL 32771

1631 SAN JACINTO CIRCLE
SANFORD, FL 32771

SANFORD, FL 32771

FEI Number: 20-8314690 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:

COWAN, JUSTIN J
1429 W HARDEE STREET
LANTANA, FL 33462 US
COWAN, JUSTIN J
1172 ISLAND SHORE LANE
236
HEATHROW, FL 32746 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: JUSTIN J COWAN 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: COWAN, JUSTIN J

Address: 1176 ISLAND SHORE LANE, APT. 236

City-St-Zip: HEATHROW, FL 32746

Title: DVS

Name: MCEACHRAN, JEFFREY M Address: 1429 W HARDEE STREET City-St-Zip: LANTANA, FL 33462

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: JUSTIN J COWAN P 04/21/2010