2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064952

Entity Name: GREAT BURIAL REEF, INC

FILED Apr 11, 2012 Secretary of State

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

 4949 S.R. 64 EAST
 10208 GOLDEN EAGLE DR

 SUITE 302
 SEMINOLE, FL 33778 US

BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4949 S.R. 64 EAST PO BOX 4453

SUITE 302 SEMINOLE, FL 33775 BRADENTON, FL 34208

FEI Number: 26-0200934 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:

REW, JASON B

1402 MILLBROOK CIRCLE

BRADENTON, FL 34212 US

REW, JASON B

10208 GOLDEN EAGLE DR

SEMINOLE, FL 33778 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: 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: REW, JASON B

Address: 10208 GOLDEN EAGLE DR City-St-Zip: SEMINOLE, FL 33778

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: JASON BERNARD REW CEO 04/11/2012