2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128576

Entity Name: FIELD STORE ENTERPRISES, INC

FILED Apr 20, 2011 Secretary of State

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

1155 HILLSBORO MILE 1155 HILLSBORO MILE

#202 STE. 202

HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1155 HILLSBORO MILE 1155 HILLSBORO MILE

#202 STE. 202

HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062

FEI Number: 22-3973123 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:

BIRMINGHAM, GARY E PD

1155 HILLSBORO MILE

202

BIRMINGHAM, GARY E PD

1155 HILLSBORO MILE

STE. 202

202 STE. 202 HILLSBORO BEACH, FL 33062 US HILLSBORO BEACH, FL 33062 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BIRMINGHAM, GARY E

Address: 1155 HILLSBORO MILE, STE. 202 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: STD

Name: BIRMINGHAM, A M

Address: 1155 HILLSBORO MILE, #202 City-St-Zip: HILLSBORO BEACH, FL 33062

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: GARY E BIRMINGHAM PD 04/20/2011