

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002768

Entity Name: SAFETY PILOTS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

368 CONCHA DR.
SEBASTIAN, FL 32958

New Principal Place of Business:

3421 LONGNEEDLE LANE
MCKINNEY, TX 75070

Current Mailing Address:

368 CONCHA DR.
SEBASTIAN, FL 32958

New Mailing Address:

3421 LONGNEEDLE LANE
MCKINNEY, TX 75070

FEI Number: 74-3247510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODEN, EVA
368 CONCHA DR.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WOODEN, EVA
368 CONCHA DR
SEBASTIAN, FL 32958 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: EVA WOODEN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WOODEN, THOMAS F. JR.
Address: 3421 LONGNEEDLE LANE
City-St-Zip: MCKINNEY, TX 75070

Title: DV
Name: WOODEN, EVA
Address: 3421 LONGNEEDLE LANE
City-St-Zip: MCKINNEY, TX 75070

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: EVA WOODEN

DV

04/18/2011

Electronic Signature of Signing Officer or Director

Date