

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099159

Entity Name: COYOTE GOLF, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7711 MILITARY TRAIL NORTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3 STANLEY KEYES COURT
RYE, NY 10580 US

Current Mailing Address:

3 STANLEY KEYES COURT
RYE, NY 10580 US

New Mailing Address:

FEI Number: 26-3672475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSI, DAVID
6471 TERRA ROSA CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CAMPBELL, MICHAEL
7502 NW 30TH PLACE
SUNRISE, FL 33313 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: MICHAEL CAMPBELL

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCIA, LARRY
Address: 3 STANLEY KEYES COURT
City-St-Zip: RYE, NY 10580 US

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: LARRY GARCIA

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date