2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001247

Entity Name: 21ST CENTURY GOLF PRODUCTS INC

FILED Apr 26, 2010 Secretary of State

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

331 EVERGLADES BLVD. SOUTH NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

331 EVERGLADES BLVD. SOUTH 320 10 TH ST NE NAPLES, FL 34117 NAPLES, FL 34120

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KING, JESSIE 331 EVERGLADES BLVD. SOUTH NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. D

Name: KING, JESSIE

Address: 331 EVERGLADES BLVD. SOUTH

City-St-Zip: NAPLES, FL 34117

Title: S, T

Name: KING, JESSIE

Address: 331 EVERGLADES BLVD. SOUTH

City-St-Zip: NAPLES, FL 34117

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: JESSIE KING PRES 04/26/2010