2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005120

Entity Name: PURPLE DRAGON VENTURES, INC.

Apr 13, 2011 Secretary of State

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

8042 US HWY 441 SE 2550 N ALAFAYA TRAIL OKEECHOBEE, FL 34974 US

#3101

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

P.O. BOX 280353 2550 N ALAFAYA TRAIL

NORTHRIDGE, CA 91328 US #3101

ORLANDO, FL 32826 US

FEI Number: 26-4059054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TURGEON, JOANNE N TURGEON, JOAN M 8042 US HWY 441 SE 2550 N ALAFAYA TRAIL OKEECHOBEE, FL 34974 US #3101

ORLANDO, FL 32826 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: JOAN M. TURGEON 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURGEON, JOAN M

2550 N ALAFAYA TRAIL #3101 Address: City-St-Zip: ORLANDO, FL 32826 US

Title: VP/D

Name: TURGEON, ROBERT N 2550 N ALAFAYA TRAIL #3101 Address: ORLANDO, FL 32826 US City-St-Zip:

Title:

TURGEON, JAMES E Name: 2550 N ALAFAYA TRAIL #2106 Address: City-St-Zip: ORLANDO, FL 32826 US

Title:

TURGEON, JOANNE N Name: Address: 2550 N ALAFAYA TRAIL #3101 City-St-Zip: ORLANDO, FL 32826

Title:

Name: FAIRCHILD, MERY A

Address: 303 W. VERDUGO AVENUE #209 City-St-Zip: BURBANK, CA 91502 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: JOAN M. TURGEON P/D 04/13/2011