

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007973

Entity Name: EXTREME GUITARS CORP.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

22147 BRADDOCK PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE ROAD 7
SUITE F10
BOCA RATON, FL 33498

Current Mailing Address:

22147 BRADDOCK PLACE
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE ROAD 7
SUITE F10
BOCA RATON, FL 33498

FEI Number: 02-0740269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEX, SZUCS
20423 STATE ROAD 7
SUITE F10
BOCA RATON, FL 33498 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: ALEX SZUCS

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SZUCS, ALEX
Address: 20423 STATE ROAD 7, SUITE F10
City-St-Zip: BOCA RATON, FL 33498

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: ALEX SZUCS

PSD

02/15/2010

Electronic Signature of Signing Officer or Director

Date