

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2010
Secretary of State**

DOCUMENT# P09000016301

Entity Name: SALTY DUCK INC

Current Principal Place of Business:

196 MIRACLE PARKWAY, SE
A, C
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

209/211 FERRY RD
FORT WALTON BEACH, FL 32549

Current Mailing Address:

196 MIRACLE PARKWAY, SE
A, C
FORT WALTON BEACH, FL 32549

New Mailing Address:

209/211 FERRY RD
FORT WALTON BEACH, FL 32549

FEI Number: 26-4285431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM P IV
2188 HADLEIGH HILLS CT
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WILSON, WILLIAM P IV
38C HARBESON AVE
FORT WALTON BEACH, FL 32548 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:

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BISCHOFF, ERIC A
Address: 31 PARK CIRCLE SE #7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CEO
Name: WILSON, WILLIAM P IV
Address: 38C HARBESON AVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: GM
Name: HART, AMANDA L
Address: 2096 BELLA BREEZE
City-St-Zip: NAVARRE, FL 32566

Title: FCO
Name: HART, JOHN I
Address: 2096 BELLA BREEZE
City-St-Zip: NAVARRE, FL 32566

Title: CAO
Name: WILSON, JENNIFER J
Address: 1007 SPARROW DR
City-St-Zip: MURPHY, TX 75094

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: WILLIAM P WILSON IV

CEO

11/15/2010

Electronic Signature of Signing Officer or Director

Date