

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016301

Entity Name: SALTY DUCK INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

209/211 FERRY RD
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

209/211 FERRY RD
FORT WALTON BEACH, FL 32549

New Mailing Address:

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
38C HARBESON AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WILSON, WILLIAM P IV
38C HARBESON AVE NE
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:

Electronic Signature of Registered Agent

05/01/2011

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 NE
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

Electronic Signature of Signing Officer or Director

CEO

05/01/2011

Date