

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084826

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXTREMELY STOKED INTERNATIONAL, INC.

Current Principal Place of Business:

11 TROPICAL DRIVE
UNIT 1
OCEAN RIDGE, FL 33435

New Principal Place of Business:

102 NE 17TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

11 TROPICAL DRIVE
UNIT 1
OCEAN RIDGE, FL 33435

New Mailing Address:

102 NE 17TH STREET
DELRAY BEACH, FL 33444

FEI Number: 27-0160911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COXX, LORI
11 TROPICAL DRIVE
UNIT 1
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

COX, LORI
102NE 17TH STREET
DELRAY BEACH, FL 33435 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: LORI COX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: COX, LORI
Address: 102 NE 17TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: HOSS, MARK
Address: 1470 S. QUEBEC WAY, STE. 244
City-St-Zip: DENVER, CO 80231

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: LORI COX

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date