2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084826

Entity Name: EXTREMELY STOKED INTERNATIONAL, INC.

FILED Jun 08, 2011 Secretary of State

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

433 PLAZA REAL STE 275 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

433 PLAZA REAL STE 275 BOCA RATON, FL 33432

FEI Number: 27-0160911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COX, LORI COX, LORI

102NE 17TH STREET 102 NE 17TH STREET

DELRAY BEACH, FL 33435 US DELRAY BEACH, FL 33444 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: 06/08/2011

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

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 A. COX PRES 06/08/2011