

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084826

FILED
Sep 07, 2012
Secretary of State

Entity Name: EXTREMELY STOKED INTERNATIONAL, INC.

Current Principal Place of Business:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Principal Place of Business:

596 HERON DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

433 PLAZA REAL STE 275
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 96
ROARING GAP, NC 28668

FEI Number: 27-0160911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LORI
102 NE 17TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

COHEN, PAULA
596 HERON DRIVE
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: PAULA COHEN

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, LORI
Address: PO BOX 96
City-St-Zip: ROARING GAP, NC 28668 US

Title: VP
Name: COHEN, PAULA
Address: 596 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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

09/07/2012

Electronic Signature of Signing Officer or Director

Date