

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042841

FILED
Feb 09, 2011
Secretary of State

Entity Name: DEATH PROOF, INC.

Current Principal Place of Business:

17150 NORTH BAY ROAD
#2914
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17150 NORTH BAY ROAD
SUITE 2914
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17150 NORTH BAY ROAD
#2914
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 37-1622000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCUSON, DAVID
8950 SW 74 COURT
TOWN CENTER ONE, SUITE 1813
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONGHURST, TROY
Address: 17150 NORTH BAY ROAD, #2914
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S/T
Name: BACHELOR, WILLIAM E III
Address: 1715 HAYES STREETS, APT. E
City-St-Zip: HOLLYWOOD, FL 33020 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: TROY LONGHURST

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date