2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046418

Entity Name: TAYLLOR-MADE INC.

FILED Aug 31, 2011 Secretary of State

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

860 FOURTH LANE 1633 CORNER MEADOW CIRCLE

VERO BEACH, FL 32962 ORLANDO, FL 32820

Current Mailing Address: New Mailing Address:

860 FOURTH LANE 1633 CORNER MEADOW CIRCLE

VERO BEACH, FL 32962 ORLANDO, FL 32820

FEI Number: 27-2788682 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:

FRANKLIN, COVIA M PRES

860 FOURTH LANE

VERO BEACH, FL 32962 US

FRANKLIN, COVIA M PRES

1633 CORNER MEADOW CIRCLE

ORLANDO, FL 32820 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: COVIA M. FRANKLIN 08/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FRANKLIN, COVIA M

Address: 1633 CORNER MEADOW CIRCLE

City-St-Zip: ORLANDO, FL 32820

Title: VP

Name: PEOPLES, MICHELLE A
Address: 3010 IRA YOUNG DRIVE #406

City-St-Zip: TEMPLE, TX 76504

Title: VP

Name: HENDLEY, DANIELLE
Address: 860 FOURTH LANE
City-St-Zip: VERO BEACH, FL 32962

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: COVIA FRANKLIN PRES 08/31/2011