2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081623

Entity Name: COUNTER CULTURE INC.

FILED Apr 29, 2011 Secretary of State

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

30713 SAFFRON AVE 1035 PRIMERA BLVD. EUSTIS, FL 32736 US

SUITE 1041

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

159 GLEASON COVE P.O. BOX 2902

SANFORD, FL 32773 SANFORD, FL 32772

FEI Number: 27-3643951 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:

KING, JEREMY R 30713 SAFFRON AVE EUSTIS, FL 32736

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:

KING, JEREMY R Name: 30713 SAFFRON AVE Address: City-St-Zip: EUSTIS, FL 32736 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: JEREMY R KING Ρ 04/29/2011