

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088619

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMERALD COAST DISCOUNT CARD.COM, INC.

Current Principal Place of Business:

1928 NAUTILUS DRIVE
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

235 TRESTLE ROAD
LOCUST GROVE, GA 30248 US

New Mailing Address:

FEI Number: 27-3827921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, DAVID B
1928 NAUTILUS DRIVE
ST GEORGE ISLAND, FL 32328 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: ISRAEL, DAVID B
Address: 1928 NAUTILUS DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328 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: DAVID B. ISRAEL

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date