2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21992

FILED Feb 14, 2011 Secretary of State

Entity Name: COOMBES PROPERTIES INC.

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

53 S. MAIN ST FREEPORT, NY 11520

Current Mailing Address: New Mailing Address:

PO BOX 177 BONDI JUNCTION NSW AUSTRALIA 1355, XX XX

FEI Number: 11-2931211 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:

CRAIG, HUNTER B 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COOMBES, PETER C Address: 15 QUEENS AVE.

City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

Title: D

Name: COOMBES, HELENE Address: 15 QUEENS AVE.

City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

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: PETER C. COOMBES P 02/14/2011