2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008029

Entity Name: FINAL VENTURES INC.

FILED Feb 11, 2011 Secretary of State

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

4700 LIME ST. 6451 SORREL DR

COCOA, FL 32926 US COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

4700 LIME ST. 6451 SORREL DR

COCOA, FL 32926 US COCOA, FL 32926 US

FEI Number: 59-3165132 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:

YARDLEY, THOMAS H 1970 MICHIGAN AVE BLDG C 2 COCOA, FL 32922 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: OD

 Name:
 ABERNATHY, JOANNE

 Address:
 6451 SORREL DR

 City-St-Zip:
 COCOA, FL 329260776

Title: D

Name: ABERNATHY, RALPH G Address: 6451 SORREL DR City-St-Zip: COCOA, FL 32926 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: JOANNE ABERNATHY PRES 02/11/2011