2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006344

Entity Name: MALTESE ENTERPRISES, INC.

FILED Apr 10, 2012 Secretary of State

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

1323 SE 17TH STREET PMB 678

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

5 SALISBURY COURT SAVANNAH, GA 31410 US

FEI Number: 65-0462354 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:

GUYMON, JEFFREY CATHERINE BACK CPA PLLC 5831 SW 37 AVE 7043 SOUTH US 1 FT. LAUDERDALE, FL 33312 US SUITE 200

PORT ST LUCIE, FL 34952 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: CATHERINE BACK 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GUYMON, JEFFREY
Address: 5 SALISBURY COURT
City-St-Zip: SAVANNAH, GA 31410 US

Title: VP

Name: GUYMON, KRISTINE
Address: 5 SALISBURY SOURT
City-St-Zip: SAVANNAH, GA 31410

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: JEFFREY GUYMON PRES 04/10/2012