2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039822

Entity Name: TEE TIMES USA, INC.

FILED Feb 08, 2011 Secretary of State

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

804 S OCEANSHORE BLVD FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

PO BOX 641 FLAGLER BEACH, FL 32136

FEI Number: 59-3319394 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:

STOCKER, THOMAS 1481 LAMBERT AVENUE FLAGLER BEACH, FL 32136 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: STOCKER, THOMAS
Address: 1481 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP

Name: STOCKER, ROSEANNE
Address: 1481 LAMBERT AVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS STOCKER PRES 02/08/2011