2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003290

Entity Name: LOVETT GOLF COMPANY

FILED Apr 30, 2010 Secretary of State

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

2940 S HORSESHOE DR STE 800

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

2940 S HORSESHOE DR STE 800 NAPLES, FL 34104 US

FEI Number: 65-0640090 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:

ATHAN, G H ESQ 5551 RIDGEWOOD DR STE 501 NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: LOVETT, WILLIAM E Address: 1121 SHADY REST LN City-St-Zip: NAPLES, FL 34103

Title: VCD

Name: ABDULLAH, DATO M S

Address: GRECIAN GRP LT, BVL, 1 SHOJTON WAY

City-St-Zip: ROBINA HOUSE, SINGAPORE,

Title: PD

Name: MILLER, JEFFREY A Address: 681 KATENORE LN City-St-Zip: NAPLES, FL 34103

Title: SVP

 Name:
 STEWART, JIMMY C

 Address:
 2520 TALON CT #204

 City-St-Zip:
 NAPLES, FL 34105

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: JIM STEWART VP 04/30/2010