2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051870

Entity Name: CALAMARI OF BREVARD, INC.

FILED Apr 15, 2011 Secretary of State

1311BEDFORD DR MELBOURNE, FL 32490

Current Mailing Address: New Mailing Address:

1311 BEDFORD DR MELBOURNE, FL 32490

FEI Number: 59-3383624 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:

COLEMAN, CHRISTOPHER J 1311 BEDFORD DR SUITE 1 MELBOURNE, FL 32940 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:

COLEMAN, CHRISTOPHER J Name: 1311 BEDFORD DR., SUITE 1 Address: City-St-Zip: MELBOURNE, FL 32940

Title:

Name: SCHILLINGER, CHARLES A Address: 1311 BEDFORD DR., SUITE 1 MELBOURNE, FL 32940 City-St-Zip:

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: CHRISTOPHER J. COLEMAN PD 04/15/2011