2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089125

Entity Name: PARFORE, INC.

FILED Apr 13, 2011 Secretary of State

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

96002 BRADY POINT ROAD 24 WAX MYRTLE RD AMELIA ISALND, FL 32034 US

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 15548 96002 BRADY POINT ROAD

FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3416005 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:

BORUSOVIC, STEPHEN J BORUSOVIC, STEPHEN J 24 WAX MYRTLE RD. 96002 BRADÝ POINT ROAD

AMELIA ISALND, FL 32034 US FERNANDINA BEACH, FL 32034 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: 04/13/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

BORUSOVIC, STEPHEN J Name: 96002 BRADY POINT ROAD Address: City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHEN J. BORUSOVIC **PRES** 04/13/2011