

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050315

Entity Name: BABCOCK VENTURES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD
STE 214
MIAMI, FL 33156 US

New Principal Place of Business:

9300 S DADELAND BLVD
STE 103
MIAMI, FL 33156 US

Current Mailing Address:

9200 S DADELAND BLVD
STE 214
MIAMI, FL 33156 US

New Mailing Address:

9300 S DADELAND BLVD
STE 103
MIAMI, FL 33156 US

FEI Number: 65-0755479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, CALVIN H
9200 S DADELAND BLVD
STE 214
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BABCOCK, CALVIN H
9300 S DADELAND BLVD
STE 103
MIAMI, FL 33156 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BABCOCK, CALVIN H
Address: 9300 S DADELAND BLVD SUITE 103
City-St-Zip: MIAMI, FL 33156

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: CALVIN H. BABCOCK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date