

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037082

FILED
Mar 10, 2011
Secretary of State

Entity Name: AFFINITY INTERNATIONAL CORPORATION

Current Principal Place of Business:

118 BEACH LANE
MOORESVILLE, NC 28117

New Principal Place of Business:

125F TRADE COURT
#166
MOORESVILLE, NC 28117

Current Mailing Address:

118 BEACH LANE
MOORESVILLE, NC 28117

New Mailing Address:

125F TRADE COURT
#166
MOORESVILLE, NC 28117

FEI Number: 65-0843747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENBERG, CLYDE W
4820 PRINCESS ANNE LANE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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: PRES
Name: TENBERG, CLYDE W
Address: 125F TRADE COURT #166
City-St-Zip: MOORESVILLE, NC 28117

Title: VP
Name: TENBERG, CLYDE W
Address: 4820 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: CLYDE TENBERG

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date