2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000103825

Entity Name: EZ ANGLE, INC.

FILED Jun 16, 2010 Secretary of State

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

5775 SARAH AVE. STE-1 5775 SARAH AV SARASOTA, FL 34233 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5775 SARAH AVE. STE-1 5775 SARAH AV SARASOTA, FL 34233 SARASOTA, FL 34233

FEI Number: 65-0882231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIND, JOHN
5775 SARAH AVE. STE-1
5ARASOTA, FL 34233 US
5175 SARAH AV
SARASOTA, FL 34233 US
5175 SARAH AV
SARASOTA, FL 34233 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: 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIND, JOHN
Address: 5775 SARAH AV
City-St-Zip: SARASOTA, FL 34233

Title: D

Name: ERDESKY, ROBERT Address: 5775 SARAH AV City-St-Zip: SARASOTA, FL 34233

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: JOHN LIND D 06/16/2010