2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014148

Entity Name: FELTRIM DEVELOPMENT N.A., INC.

FILED Mar 21, 2011 Secretary of State

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

1395 TUSCANA LANE
CHAMPION'S GATE, FL 33896

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

1395 TUSCANA LANE
CHAMPION'S GATE, FL 33896

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 59-3556086 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:

KENNY, GARRETT
3014 PORTO LAGO CT
WINDERMERE, FL 34786 US

KENNY, GARRETT
116B POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNY, GARRETT

Address: 116B POLO PARK EAST BLVD City-St-Zip: DAVENPORT, FL 33897

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: GARRETT KENNY PD 03/21/2011