

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020797

FILED
Apr 13, 2011
Secretary of State

Entity Name: BACKDRAFT INTERNATIONAL, INC.

Current Principal Place of Business:

OCEAN REEF FISHING VILLAGE
FISHING VILLAGE DRIVE
KEY LARGO, FL 33401

New Principal Place of Business:

Current Mailing Address:

321 NORTH LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0902707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, EDWARD B
321 NORTH LAKE WAY
PALM BEACH, FL 33480 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: P
Name: MENDEL, EDWARD
Address: 321 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MENDEL, NANCY W
Address: 321 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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: NANCY W MENDEL

D

04/13/2011

Electronic Signature of Signing Officer or Director

_____ Date