2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000058673

Entity Name: STATT ENTERPRISES, INC.

FILED Apr 11, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
7530 MARYLAND AVE HUDSON, FL 34667			
Current Mailing Address:		New Mailing Address:	
8208 MAINSAIL LANE WILMINGTON, NC 2841	2		
FEI Number: 56-2155417	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:	
SPARR, PATRICIA 7530 MARYLAND AVE. HUDSON, FL 34667	us		

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title:

SIGNATURE:

Name: SWINEY, THOMAS E Address: 8208 MAINSAIL LANE City-St-Zip: WILMINGTON, NC 28412

Title: \

Name: SWINEY, SHARON D Address: 8208 MAINSAIL LANE City-St-Zip: WILMINGTON, NC 28412

Title: S

 Name:
 FIZER, APRIL D

 Address:
 118 ROYAL FERN RD

 City-St-Zip:
 WILMINGTON, NC 28412

Title:

Name: FIZER, TIMOTHY
Address: 118 ROYAL FERN RD
City-St-Zip: WILMINGTON, NC 28412

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: THOMAS SWINEY PRES 04/11/2011