2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59934

Entity Name: DREAM ON, INC.

FILED Jan 06, 2011 Secretary of State

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

201 20TH ST / FISHERMAN'S POINT LOT 21

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

185 COCONUT AVE. MARATHON, FL 33050 US

FEI Number: 65-0270082 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:

BRUNO, MARTIN 185 COCONUT AVE. MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BRUNO, MARTIN
Address: 185 COCONUT AVE
City-St-Zip: MARATHON, FL 33050

Title:

Name: BRUNO, REBECCA M Address: 185 COCONUT AVE City-St-Zip: MARATHON, FL 33050

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: REBECCA M BRUNO D 01/06/2011