2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61305

Entity Name: FODOR ENTERPRISES, INC.

FILED Mar 10, 2011 Secretary of State

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

4570 KODIAK DRIVE 801 GRANDIN AVE

BLACK BEAR RESERVE SEBASTIAN, FL 32958 US VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

4570 KODIAK DRIVE 801 GRANDIN AVE

BLACK BEAR RESERVE SEBASTIAN, FL 32958 US VERO BEACH, FL 32967 US

FEI Number: 65-0354035 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:

FODOR, ANGELO
4570 KODIAK DRIVE
BLACK BEAR RESERVE
VERO BEACH, FL 32967 US

FODOR, ANGELO
801 GRANDIN AVENUE
SEBASTIAN, FL 32958 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FODOR, ANGELO
Address: 801GRANDIN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: T

Name: FODOR, AMY E
Address: 801 GRANDIN AVENUE
City-St-Zip: SEBASTIAN, FL 32958

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: ANGELO A. FODOR PRES 03/10/2011