

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 17, 2010
Secretary of State**

DOCUMENT# P07000078839

Entity Name: 100 CLUB, INC.

Current Principal Place of Business:

2001 SIESTA DRIVE #201
SARASOTA, FL 34239 US

New Principal Place of Business:

537 LATITUDE LANE
OSPREY, FL 34229 US

Current Mailing Address:

2001 SIESTA DRIVE #201
SARASOTA, FL 34239 US

New Mailing Address:

537 LATITUDE LANE
OSPREY, FL 34229 US

FEI Number: 77-0692061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALLURI, RAJA
2001 SIESTA DRIVE #201
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SWIER, RICH
537 LATITUDE LANE
OSPREY, FL 34229 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: RESUMING DUTY/ERROR CORRECTION ANNUAL RPRT 06/17/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SWIER, RICH
Address: 537 LATITUDE LANE
City-St-Zip: OSPREY, FL 34229 US

Title: D
Name: RUCKER, GEORGE
Address: 5311 BAY STATE RD
City-St-Zip: PALMETTO, FL 34221 US

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: RAJA NALLURI SH 06/17/2010
Electronic Signature of Signing Officer or Director Date