

No. C 151021		Due no later than Sep 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HOVEROUND CORPORATION JOYCE NORRIS 2151 WHITEFIELD INDUSTRIAL WAY SARASOTA FL 34243		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JOHN W JORDAN II	1751 LAKE COOK ROAD, SUITE 550	DEERFIELD	IL	USA	60015	
DIRECTOR	THOMAS H QUINN	1751 LAKE COOK ROAD, SUITE 550	DEERFIELD	IL	USA	60015	
SECRETARY	THOMAS H QUINN	1751 LAKE COOK ROAD, SUITE 550	DEERFIELD	IL	USA	60015	
PRESIDENT	THOMAS E KRUSE	2151 WHITEFIELD INDUSTRIAL WAY	SARASOTA	FL	USA	34243	
5. Organized Under the Laws of: FL C 151021		6. Annual Report must be signed.* Signature: George W. Kruse Name (type or print): George W. Kruse Date: 09/14/2011 Title: Vice President					
Processed 09/14/2011		* Electronically provided signatures are accepted as original signatures.					