

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08376

FILED
Jan 13, 2010
Secretary of State

Entity Name: THE SLATTERY CORPORATION

Current Principal Place of Business:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

Current Mailing Address:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 US

FEI Number: 65-0075957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ALAN W.B.
8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

YOUNG, ALAN W.B.
8600 NW 53 TERRACE
SUITE 121
MIAMI, FL 33166 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

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: YOUNG, ALAN W.B.
Address: 8600 NW 53 TERRACE SUITE 121
City-St-Zip: MIAMI, FL 33166 US

Title: V
Name: YOUNG, LOURDES G
Address: 8600 NW 53 TERRACE SUITE 121
City-St-Zip: MIAMI, FL 33166

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: ALAN W.B. YOUNG

Electronic Signature of Signing Officer or Director

PST

01/13/2010

Date