2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124772

Entity Name: CONSUMER WARNING NETWORK, INC.

FILED Jan 26, 2010 Secretary of State

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

4830 W. KENNEDY BLVD. 4830 W. KENNEDY BLVD.

SUITE 555 SUITE 550 TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4830 W. KENNEDY BLVD. 4830 W. KENNEDY BLVD.

SUITE 555 SUITE 550

TAMPA, FL 33609 TAMPA, FL 33609

FEI Number: 57-1141091 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:

HOYER, WILLIAM C HOYER, WILLIAM C 4830 W. KENNEDY BLVD. 4830 W. KENNEDY BLVD. SUITE 555 SUITE 550

TAMPA, FL 33609 US TAMPA, FL 33609 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.

01/26/2010 SIGNATURE: WM. C. HOYER

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HOYER, WILLIAM C Name:

4830 W. KENNEDY BLVD., SUITE 550 Address:

City-St-Zip: TAMPA, FL 33609

Title: **PVST**

Name: HOYER, WILLIAM C

Address: 4830 W. KENNEDY BLVD., SUITE 550

City-St-Zip: TAMPA, FL 33609

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: WILLIAM C. HOYER D 01/26/2010