2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129646

Entity Name: HOLIHAN VENTURES, INC.

FILED Jul 26, 2010 Secretary of State

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

2717 GRADUATE COURT ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

2717 GRADUATE COURT ORLANDO, FL 32826

FEI Number: 20-3576027 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:

OSWALD & OSWALD, LLC ATTN: DOUGLAS W. OSWALD 600 COURTLAND STREET STE 110 ORLANDO, FL 32804 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLIHAN, RYAN J Address: 2717 GRADUATE COURT City-St-Zip: ORLANDO, FL 32826

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: RYAN HOLIHAN MR. 07/26/2010