2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078227

FILED Apr 29, 2009 Secretary of State

| Entity Na | me: MICHAE | L ROWELL INC. | | |
|---|----------------------------|--------------------------------|--|---|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | WLEE ROAD DSASSA, FL | 33592 | | |
| Current Mailing Address: | | | New Mailing Address: | |
| PO BOX 3 THONOTO | 13 OSASSA, FL | 33592 | | |
| FEI Number | : 26-0505034 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of | Current Registered Agent: | Name and Address | of New Registered Agent: |
| 1840 SW 2 4TH FLOO MIAMI, FL The above | OR 33145 US | | purpose of changing its registere | ed office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Ag | ent | Date |
| Election Ca | mpaign Financir | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | ROWELL, MIC 9835 SKEWLE | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | NOLAND, VAN 9835 SKEWLI | | Title: Name: Address: City-St-Zip: | () Change () Addition |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL ROWELL **PRES** 04/29/2009