

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049905

Entity Name: SICK OF SICK INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7 LAUREL LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 LAUREL LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 30-0565669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AUSTIN, MICHELE L PVST
7 LAUREL LANE
PALM COAST, FL 32137 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: MICHELE L AUSTIN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: AUSTIN, MICHELE L
Address: 7 LAUREL LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: AUSTIN, MICHELE L
Address: 7 LAUREL LANE
City-St-Zip: PALM COAST, FL 32137

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: MICHELE L AUSTIN

PVST

05/03/2010

Electronic Signature of Signing Officer or Director

Date