2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059139

Entity Name: GLOW-FLOW, INC.

FILED Apr 30, 2010 Secretary of State

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

2902 WEST MARK DRIVE 2902 WEST MARK DRIVE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

2902 WEST MARK DRIVE 2902 WEST MARK DRIVE SARASOTA, FL 34232 US

FEI Number: 65-0931682 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:

DEMPERIO, HAROLD S
2902 WEST MARK DRIVE
SARASOTA, FL 34232 US
BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ. 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT

Name: DEMPERIO, HAROLD S Address: 2902 WEST MARK DRIVE City-St-Zip: SARASOTA, FL 34232

Title: DPS

 Name:
 SEELEY, DAWN M

 Address:
 2902 WEST MARK DRIVE

 City-St-Zip:
 SARASOTA, FL 34232

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: HAROLD S. DEMPERIO DVT 04/30/2010