2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282272

Entity Name: EXACT INC

FILED Jan 07, 2010 Secretary of State

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

5258 RAMONA BLVD 5285 RAMONA BLVD

JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

PO BOX 61087

JACKSONVILLE, FL 32236

FEI Number: 59-1050352 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:

ALLEN, W WALLACE III 5285 RAMONA BLVD JACKSONVILLE, FL 32205

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PD

Name: ALLEN, W. WALLACE, III
Address: 5285 RAMONA BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: VP

 Name:
 ALLEN, WILLIAM W, IV

 Address:
 5285 RAMONA BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: W. WALLACE ALLEN, III PRES 01/07/2010