2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316363

Entity Name: WARREN G. ARNETT INC.

FILED Mar 10, 2010 Secretary of State

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

745 N THORNTON AVE 140 N. ORLANDO AVE. ORLANDO, FL 32803 SUITE 150-27

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

745 N THORNTON AVE 140 N. ORLANDO AVE. ORLANDO, FL 32803 SUITE 150-27

WINTER PARK, FL 32789

FEI Number: 59-1162860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, RICHARD E ARNETT, MILDRED A
55 E. PINE STREET 140 N. ORLANDO AVE.
ORLANDO, FL 32801 US SUITE 150-27

WINTER PARK, FL 32789 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: MILDRED A. ARNETT 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ARNETT, MILDRED A

Address: 140 N. ORLANDO AVE., SUITE 150-27

City-St-Zip: WINTER PARK, FL 32789

Title: VP

Name: MUSTACCHIO, SUSAN Address: 5652 INDIAN MOUND CT. City-St-Zip: COLUMBUS, OH 43213

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: MILDRED A. ARNETT PD 03/10/2010