2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376280

Entity Name: ARDELL, INC.

FILED Jan 05, 2010 Secretary of State

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

1550 SE 17TH ST.

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1550 SE 17TH ST.

FORT LAUDERDALE, FL 33316

FEI Number: 95-2679528 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:

STICHTER, DON M 110 E. MADISON ST., STE 200 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CADWALADER, CRAIG
Address: 1550 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD

 Name:
 DANIELS, D T

 Address:
 2077 W COAST HWY

 City-St-Zip:
 NEWPORT BEACH, CA 92663

Title: DC

Name: HASKELL, DONALD Address: 2077 W COAST HWY

City-St-Zip: NEWPORT BEACH, CA 92663

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: CRAIG CADWALADER PD 01/05/2010