2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419876

FILED Apr 20, 2010 Secretary of State

Entity Name: CROY WELLPOINTING CORPORATION

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

7425 124TH AVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7425 124TH AVE LARGO, FL 33773

FEI Number: 59-1448666 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:

CROY, RICHARD L. 105 WATERBERRY DR TARPON SPRINGS, FL 34689 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: PT

Name: CROY, RICHARD L
Address: 105 WATERBERRY DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S

 Name:
 CROY, SUSAN S

 Address:
 105 WESTBERRY DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: RICHARD L CROY P 04/20/2010