2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001374

FILED Jan 08, 2010 Secretary of State

Entity Name: BIZCAPITAL BUSINESS & INDUSTRIAL DEVELOPMENT CORPORATION

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

909 POYDRAS **SUITE 2230**

NEW ORLEANS, LA 70112

New Mailing Address: Current Mailing Address:

909 POYDRAS **SUITE 2230** NEW ORLEANS, LA 70112

FEI Number: 72-1263004 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:

STULL, STEVEN T GARRETT, TATE 201 E KENNEDY BLVD 701 BRICKELL AVENUE STE 950 SUITE 1550 TAMPA, FL 33602 US MIAMI, FL 33131 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: TATE GARRETT 01/08/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BROWN, CHRICHTON W Name:

909 POYDRAS STREET, SUITE 2230 Address:

City-St-Zip: NEW ORLEANS, LA 70112

Title:

Name: JOHNSON, MICHAEL T

909 POYDRAS STREET, SUITE 2230 Address:

NEW ORLEANS, LA 70112 City-St-Zip:

Title: CD

STULL, STEVEN T Name:

909 POYDRAS STREET, SUITE 2230 Address:

City-St-Zip: NEW ORLEANS, LA 70112

Title: COO

BOOKER, CHARLES H Name: Address: 909 POYDRAS ST STE 2230 City-St-Zip: NEW ORLEANS, LA 70112

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: MICHAEL T. JOHNSON AS 01/08/2010