

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004380

Entity Name: 35810 CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

26381 S. TAMIAMI TRAIL, SUITE 130
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26381 S. TAMIAMI TRAIL
200
BONITA SPRINGS, FL 34134

Current Mailing Address:

26381 S. TAMIAMI TRAIL, SUITE 130
BONITA SPRINGS, FL 34134

New Mailing Address:

P. O. BOX 367809
BONITA SPRINGS, FL 34136

FEI Number: 20-4933518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, J. PATRICK
26381 S. TAMIAMI TRAIL, SUITE 130
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SUMNER, SUSAN
26381 S. TAMIAMI TRAIL
200
BONITA SPRINGS, FL 34134 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: SUSAN SUMNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SUMNER, SUSAN
Address: 26381 S. TAMIAMI TRAIL, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV
Name: ROGERS, STEPHEN
Address: 2430 DON REID DRIVE
City-St-Zip: OTTAWA, ON K1H 1E1 CA

Title: DV
Name: ROGERS, RODERICK
Address: 2430 DON REID DRIVE
City-St-Zip: OTTAWA, ON K1H 1E1 CA

Title: CV
Name: FITZSIMMONS, ROBERT
Address: 1251 AVENUE OF THE AMERICAS, STE. 825
City-St-Zip: NEW YORK, NY 10020 US

Title: DST
Name: GOODRICH, JEFFREY
Address: 1251 AVENUE OF THE AMERICAS, STE. 825
City-St-Zip: NEW YORK, NY 10020 US

Title: DV
Name: HOBBS, WILLIAM
Address: 1251 AVENUE OF THE AMERICAS, STE. 825
City-St-Zip: NEW YORK, NY 10020 US

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: SUSAN SUMNER

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date