

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47506

Entity Name: PATHECO, INC.

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

450 ROYAL PALM WAY  
STE 401  
PALM BCH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

450 ROYAL PALM WAY  
STE 401  
PALM BCH, FL 33480 US

**New Mailing Address:**

FEI Number: 59-2128885      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HENRY, PATRICK  
450 ROYAL PALM WAY  
STE 401  
PALM BEACH, FL 33480 US

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

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: PST  
Name: HENRY, PATRICK  
Address: 630 CREST RD  
City-St-Zip: PALM BEACH, FL

Title: D  
Name: HENRY, PATRICK  
Address: 630 CREST RD  
City-St-Zip: PALM BEACH, FL

Title: AS  
Name: HENRY, HEATHER C  
Address: 630 CREST RD  
City-St-Zip: PALM BEACH, FL

Title: V  
Name: HENRY, EDWARD J  
Address: 6231 WOODLAND DRIVE  
City-St-Zip: DALLAS, TX 75225

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: PATRICK HENRY

PRES

01/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date