2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11665

Entity Name: TICKNOR ENTERPRISES, INC.

FILED Jan 17, 2010 Secretary of State

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

115 KINGS CT NW

LAKE PLACID, FL 33852 US

New Mailing Address:

115 KINGS CT NW

LAKE PLACID, FL 33852 US

Current Mailing Address:

FEI Number: 59-2331610 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:

AUSTIN, RICHARD B. S-320, ROCHESTER BLDG., 8390 N.W. 53RD ST.

MIAMI, FL 33166 US

AUSTIN, RICHARD B 8390 N.W. 53RD ST. S-320 - ROCHESTER BLDG. MIAMI, FL 33166 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: RICHARD B. AUSTIN 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 TICKNOR, HOWARD W

 Address:
 115 KINGS CT NW

 City-St-Zip:
 LAKE PLACID, FL 33852 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: HOWARD W. TICKNORTICKNORD P 01/17/2010