

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55364

Entity Name: N44621, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

17 SOUTH PALAFOX PLACE
SUITE 370
PENSACOLA, FL 32502 US

Current Mailing Address:

205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

17 SOUTH PALAFOX PLACE
SUITE 370
PENSACOLA, FL 32502 US

FEI Number: 59-3199856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNNE, MATTHEW M AGENT
205 WILLIAMSBURG DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HOWARD, RUSTIN R AGENT
17 SOUTH PALAFOX PLACE
SUITE 370
PENSACOLA, FL 32502 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: RUSTIN R HOWARD

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWARD, RUSTIN R
Address: 17 SOUTH PALAFOX PLACE, SUITE 370
City-St-Zip: PENSACOLA, FL 32502 US

Title: TSD
Name: DUNNE, MATTHEW M
Address: 205 WILLIAMSBURG DRIVE
City-St-Zip: GULF BREEZE, FL 32561 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: RUSTIN R HOWARD

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date