

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81325

FILED
Feb 08, 2010
Secretary of State

Entity Name: MELALEUCA LTD. CORPORATION

Current Principal Place of Business:

1820 18TH STREET
BOCA GRANDE, FL 33921

New Principal Place of Business:

1820 W. 18TH STREET
BOCA GRANDE, FL 33921

Current Mailing Address:

P O BOX 472
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2824183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL M. INGRAM
431 PALM AVE.
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

MICHAEL M. INGRAM, P.A.
431 PALM AVE.
BOCA GRANDE, FL 33921 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: MICHAEL M. INGRAM

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: INGRAM, MICHAEL M
Address: 613-B S. ORLEANS AVE.
City-St-Zip: TAMPA, FL 33606

Title: SEC
Name: INGRAM, MICHAEL M
Address: 613-B S. ORLEANS AVE.
City-St-Zip: TAMPA, FL 33606

Title: T
Name: DANIELS, CHRISTINA
Address: 125 PLATINUM RD.
City-St-Zip: TUCKASEGEE, NC 28783

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 M. INGRAM

PS

02/08/2010

Electronic Signature of Signing Officer or Director

Date