2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86532

Entity Name: BOLT VENTURES, INC.

FILED Jan 12, 2010 Secretary of State

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

5608 BAY SIDE DRIVE ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5608 BAY SIDE DRIVE ORLANDO, FL 32819

FEI Number: 59-2849826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, HESTER & EISELE, P.L. (DBH) 429 S. KELLER ROAD SUITE 310 ORLANDO, FL 32810 US BOLT, DOUGLAS R 5608 BAYSIDE DR ORLANDO, FL 32819 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: DOUGLAS R BOLT 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: BOLT, DOUGLAS R Address: 5608 BAYSIDE DR. City-St-Zip: ORLANDO, FL 32819

Title: VP

 Name:
 GRIFFIN, E R

 Address:
 316 GOODLAND ST

 City-St-Zip:
 ORLANDO, FL 32811

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: DOUGLAS R BOLT DP 01/12/2010