2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67673

FILED Feb 18, 2010 Secretary of State

Entity Name: MUTUAL INVESTMENT TRUST, INC.

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

HUGO G. MORALES 1108- 96 STREET, SUITE # 301 BAY HARBOUR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

C/O HUGO MORALES P.O. BOX 402803 MIAMI BEACH, FL 33140

FEI Number: 65-0104808 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:

BODZIN, GARY A ESQ. 3050 AVENTURA BLVD., #300 N. MIAMI BEACH, FL 33180 U

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: PD

Name: MORALES, HUGO G Address: P.O. BOX 402803 City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD

Name: MORALES, LISA DULBERG Address: P.O. BOX 402803 City-St-Zip: MIAMI BEACH, FL 33140

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: HUGO G. MORALES PRES 02/18/2010