2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92493

Entity Name: FOOTHOLD PROPERTIES, INC.

FILED Feb 06, 2010 Secretary of State

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

40 SE 5TH ST, SUITE 400 33 SE 7TH STREET SUITE C
BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

40 SE 5TH ST, SUITE 400

BOCA RATON, FL 33432 US

33 SE 7TH STREET SUITE C
BOCA RATON, FL 33432 US

FEI Number: 65-0129913 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:

REBOREDO, GASTON 2566 JARDIN WAY WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 REBOREDO, GASTON

 Address:
 2566 JARDIN
 WAY

 City-St-Zip:
 WESTON, FL
 33327

Title: SDV

 Name:
 REBOREDO, REBECA

 Address:
 2566 JARDIN WAY

 City-St-Zip:
 WESTON, FL 33327

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: GASTON REBOREDO P 02/06/2010