2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85097

Entity Name: MICHAEL-VINCENT, INC.

FILED Jan 22, 2010 Secretary of State

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

328 BANYAN BLVD., SUITE M 1015 S CONGRESS AVE STE 1 WEST PALM BEACH, FL 334065189

Current Mailing Address: New Mailing Address:

328 BANYAN BLVD., SUITE M 1015 S CONGRESS AVE STE 1 WEST PALM BEACH, FL 334065189

FEI Number: 65-0070860 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:

SANDY, G. MICHAEL
328 BANYAN BLVD. STE M
W PALM BEACH, FL 33401 US
SANDY, G MICHAEL
1015 S CONGRESS AVE STE 1
W PALM BEACH, FL 334065189 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: G MICHAEL SANDY 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SANDY, G MICHAEL

Address: 1015 S CONGRESS AVE STE 1 City-St-Zip: WEST PALM BEACH, FL 334065189

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: G MICHAEL SANDY PRES 01/22/2010