

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004846

FILED
Mar 16, 2010
Secretary of State

Entity Name: PROJECT 81, INC.

Current Principal Place of Business:

1573 EMBER LANE
TARPON SPRINGS, FL 33781

New Principal Place of Business:

1573 EMBER LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1573 EMBER LANE
TARPON SPRINGS, FL 33781

New Mailing Address:

P.O. BOX 270001
TAMPA, FL 33688

FEI Number: 30-0484555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JARED
1573 EMBER LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, JARED
Address: 1573 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 33781

Title: SD
Name: BROWN, ANNIE
Address: 1573 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 33781

Title: TD
Name: NYLUND, CLAYTON C
Address: 1573 EMBER LANE
City-St-Zip: TARPONS SPRINGS, FL 34689

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JARED PAUL BROWN

MR.

03/16/2010

Electronic Signature of Signing Officer or Director

Date