2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038068

Entity Name: PROVIDENCE SALES CORPORATION

FILED Feb 17, 2010 Secretary of State

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

14 UTILITY DRIVE SUITE 9 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

P.O. BOX 354297 PALM COAST, FL 32135

FEI Number: 59-3644781 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:

BROWN, MORGAN M PRES. 14 UTILITY DRIVE SUITE 9 PALM COAST, FL 32137 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: PD

Name: BROWN, MORGAN M PRES. Address: 14 UTILITY DRIVE, SUITE 9 City-St-Zip: PALM COAST, FL 32137

Title: SD

Name: BROWN, PAMELA R
Address: 14 UTILITY DRIVE, SUITE 9
City-St-Zip: PALM COAST, FL 32137

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: M. MAURICE BROWN PRES 02/17/2010