

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031911

Entity Name: THE EXTRA MILE, INC.

FILED  
Apr 20, 2010  
Secretary of State

## Current Principal Place of Business:

6675 S ORROLE BLVD, 302  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

6675 S ORIOLE BLVD,  
302  
DELRAY BEACH, FL 33446

## Current Mailing Address:

6675 S ORROLE BLVD, 302  
DELRAY BEACH, FL 33446

## New Mailing Address:

6675 S ORIOLE BLVD,  
302  
DELRAY BEACH, FL 33446

FEI Number: 65-1109114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNY, CAROL M  
8288 WATERLINE DRIVE  
UNIT 101  
BOYNTON BEACH, FL 33472 US

## Name and Address of New Registered Agent:

KENNY, CAROL M  
6675 S. ORIOLE BLVD  
UNIT 302  
DELRAY BEACH, FL 33446 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: KENNY, CAROL M  
Address: 6675 S. ORIOLE BLVD., #302  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D  
Name: MAGI, EDWARD JAMES  
Address: 6675 S. ORIOLE BLVD., 302  
City-St-Zip: DELRAY BEACH, FL 33446 US

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: CAROL M. KENNY

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date