2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114736

Entity Name: SHAWN W. TOLLEY, C.P.A., P.A.

FILED Apr 27, 2010 Secretary of State

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

 9350 S. DIXIE HWY
 9350 S DIXIE HWY

 PENTHOUSE V
 PENTHOUSE V

 MIAMI, FL 33156
 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

 9350 S. DIXIE HWY
 9350 S DIXIE HWY

 PENTHOUSE V
 PENTHOUSE V

 MIAMI, FL 33156
 MIAMI, FL 33156

FEI Number: 65-1157120 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:

DODDO, DAVID
99551 OVERSEAS HWY., STE. 200
KEY LARGO, FL 33037 US

DODDO, DAVID
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: DAVID DODDO 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: TOLLEY, SHAWN

Address: 9350 S. DIXIE HWY, PENTHOUSE V

City-St-Zip: MIAMI, FL 33156

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: SHAWN TOLLEY PRES 04/27/2010