2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033046

Entity Name: ALTURA CORPORATION

FILED Jan 15, 2010 Secretary of State

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

112 QUAYSIDE DRIVE JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

112 QUAYSIDE DR 112 QUAYSIDE DRIVE JUPITER, FL 33477 JUPITER, FL 33477

FEI Number: 01-0648314 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:

ORRICO, ANTHONY J 112 QUAYSIDE DR JUPITER, FL 33477 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:

Name: ANTHONY, ORRICO J Address: 112 QUAYSIDE DR City-St-Zip: JUPITER, FL 33477

Title:

Name: ORRICO, PATRICIA A Address: 112 QUAYSIDE DR City-St-Zip: JUPITER, FL 33477

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: ANTHONY J. ORRICO P 01/15/2010