2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036646

Entity Name: COUNTER-TERROR INTERNATIONAL, INC.

FILED Mar 24, 2009 Secretary of State

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

503 CIRCLE DRIVE FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 1085 FT WALTON BEACH, FL 32549

FEI Number: 71-0883989 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:

SUMRALL, TED SUMRALL, MARIA 503 CIRCLE DRIVE 503 CIRCLE DRIVE

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: MARIA SUMRALL 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SUMRALL, TED
 Name:
 SUMRALL, MARIA

 Address:
 503 CIRCLE DRIVE
 Address:
 503 CIRCLE DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SUMRALL D 03/24/2009