

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058704

FILED
Jan 10, 2009
Secretary of State

Entity Name: THIRD PARTY INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

214 NORTHEAST 41ST AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

214 NORTHEAST 41ST AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 03-0450906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ANN
9961 SW 103 PLACE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: BARNES, BRET E
Address: 214 NE 41ST AVENUE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: BARNES, JESSICA C
Address: 214 NE 41ST AVE.
City-St-Zip: OCALA, FL 34470

Title: S () Delete
Name: BARNES, ANN
Address: 9961 SW 103 PLACE
City-St-Zip: OCALA, FL 34481

Title: COO () Delete
Name: TROMETTER, MICHAEL P
Address: 7577 INDIAN LAKE DRIVE
City-St-Zip: VICKSBURG, MI 49097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TROMETTER, MICHAEL P
Address: 7577 INDIAN LAKE DRIVE
City-St-Zip: VICKSBURG, MI 49097

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: BRET BARNES

CEO

01/10/2009

Electronic Signature of Signing Officer or Director

Date