

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078144

FILED
Apr 05, 2010
Secretary of State

Entity Name: TREASURECOM FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

1015 HICKORY OAK HOLLOW
ROSWELL, GA 30075

New Principal Place of Business:

1492 WOODCREST ROAD N
WEST PALM BEACH, FL 33417

Current Mailing Address:

1015 HICKORY OAK HOLLOW
ROSWELL, GA 30075

New Mailing Address:

P O BOX 2845
KENNESAW, GA 30156

FEI Number: 02-0633480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALABES, NANCY G MS.
1631 SWEETLAND ST
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

MICHAEL, TREASURE MR.
1492 WOODCREST ROAD, N
WEST PALM BEACH, FL 33417 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: MICHAEL TREASURE

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TREASURE, MICHAEL
Address: 460 CHERYL LANE, NW
City-St-Zip: KENNESAW, GA 30144

Title: COO
Name: SCHMIDT, JIM
Address: P O BOX 2845
City-St-Zip: KENNESAW, GA 30156

Title: SEC
Name: TREASURE, STACEE
Address: P O BOX 2845
City-St-Zip: KENNESAW, FL 30156

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: MICHAEL TREASURE

CEO

04/05/2010

Electronic Signature of Signing Officer or Director

Date