2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053421

Entity Name: 1PUTT, INC.

FILED Jan 18, 2010 Secretary of State

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

8201 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

4538 MCASHTON ST. SARASOTA, FL 34233

FEI Number: 51-0465670 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:

THOMAS C. TYLER, JR., P.A. 981 RIDGEWOOD AVE. 104 VENICE, FL 34292 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: PRES

 Name:
 ELLIOTT, TOM

 Address:
 6481 TAEDA DRIVE

 City-St-Zip:
 SARASOTA, FL 34241

Title:

Name: RUNZLE, RICHARD
Address: 7837 S LEEWYNN CT
City-St-Zip: SARASOTA, FL 34240

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: THOMAS ELLIOTT P 01/18/2010