

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054061

FILED
Feb 17, 2010
Secretary of State

Entity Name: TOWNSEND INVESTMENT GROUP, INC.

Current Principal Place of Business:

401 W ATLANTIC AVE #L11
L11
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

401 W ATLANTIC AVE #L11
L11
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 54-2110595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFSHEVER, HERALD
401 EAST LAS OLAS
SUITE # 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BERNEY, ROBERT CPA
9700 SOUTH DIXIE HWY
#500
MIAMI, FL 33156 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: ROBERT BERNEY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: TOWNSEND, NICOLE
Address: 401 W ATLANTIC AVE. #L11
City-St-Zip: DELRAY BEACH, FL 33444

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: NICOLE TOWNSEND

PVST

02/17/2010

Electronic Signature of Signing Officer or Director

Date