2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114211

Entity Name: BIRCHWOOD INTERNATIONAL, INC.

FILED Apr 09, 2010 Secretary of State

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

4150 HANCOCK BRIDGE PKWY 601 DEL PRADO BLVD N #12 & #13 #8

N FT MYERS, FL 33903 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

4150 HANCOCK BRIDGE PKWY 601 DEL PRADO BLVD N #12 & #13 #8

N FT MYERS, FL 33903 CAPE CORAL, FL 33909

FEI Number: 20-0314135 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:

INTERBARTOLO, JOSEPH R
4150 HANCOCK BRIDGE PKWY STE #12 & #13
N ET MYERS EL 33903 LIS

INTERBARTOLO, JOSEPH R
601 DEL PRADO BLVD N
8

N FT MYERS, FL 33903 US #8 CAPE CORAL, FL 33909 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: JOSHEPH INTERBARTOLO 04/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSV

Name: INTERBARTOLO, JOSEPH R Address: 7943 TIGER PALM WAY City-St-Zip: FT MYERS, FL 33912

Title: T

Name: INTERBARTOLO, JOSEPH R Address: 7943 TIGER PALM WAY City-St-Zip: FT MYERS, FL 33912

Title: V

Name: QUINONES, LUZ

Address: 601 DEL PRADO BLVD N, SUITE #8

City-St-Zip: CAPE CORAL, FL 33909

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: JOSEPH INTERBARTOLO DPSV 04/09/2010