

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124460

FILED
Jun 22, 2010
Secretary of State

Entity Name: GROWTH TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

New Principal Place of Business:

19337 US HIGHWAY 19 NORTH
SUITE 525
CLEARWATER, FL 33764

Current Mailing Address:

4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607

New Mailing Address:

19337 US HIGHWAY 19 NORTH
SUITE 525
CLEARWATER, FL 33764

FEI Number: 26-1422642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MATTHEW A
4920 WEST CYPRESS STREET
SUITE 104
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCHNEE, CRAIG
19337 US HIGHWAY 19 NORTH
SUITE 525
CLEARWATER, FL 33764 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: CRAIG SCHNEE

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, JOHN D
Address: 19337 US HWY 19 N, STE 525
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: STANTON, JOHN D
Address: 19337 US HWY 19 N, STE 525
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: GURBA, STEPHEN L
Address: 19337 US HWY 19 N, STE 525
City-St-Zip: CLEARWATER, FL 33764

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: JOHN D STANTON

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date