

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146135

FILED
Feb 17, 2010
Secretary of State

Entity Name: ACQUISITION INVESTMENT CORPORATION

Current Principal Place of Business:

6043 TIMBERWOOD CIR.
222
FORT MYERS, FL 339088407 US

New Principal Place of Business:

Current Mailing Address:

6043 TIMBERWOOD CIR.
222
FORT MYERS, FL 339088407 US

New Mailing Address:

FEI Number: 16-1689015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVAZZO, NICHOLAS S VP
6043 TIMBERWOOD CIR. #222
FORT MYERS, FL 339088407 US

Name and Address of New Registered Agent:

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: P
Name: FAVAZZO, LINDSAY A
Address: 6043 TIMBERWOOD CIR. #222
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: FAVAZZO, NICHOLAS S
Address: 6043 TIMBERWOOD CIR. #222
City-St-Zip: FORT MYERS, FL 33908 US

Title: S
Name: FAVAZZO, LINDSAY A
Address: 6043 TIMBERWOOD CIR. #222
City-St-Zip: FORT MYERS, FL 33908 US

Title: T
Name: FAVAZZO, NICHOLAS S
Address: 6043 TIMBERWOOD CIR. #222
City-St-Zip: FORT MYERS, FL 33908 US

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: NICHOLAS S. FAVAZZO, VPO

VPO

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date