

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045558

FILED
May 03, 2010
Secretary of State

Entity Name: CAFFEINE CODE INC.

Current Principal Place of Business:

5718 KNEELAND
TAMPA, FL 33625 US

New Principal Place of Business:

2120 HARCOURT PLACE
ODESSA, FL 33556 US

Current Mailing Address:

5718 KNEELAND
SUITE 103
TAMPA, FL 33625 US

New Mailing Address:

2120 HARCOURT PLACE
ODESSA, FL 33556 US

FEI Number: 20-0848327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADNICK, KAROLINE
5718 KNEELAND LANE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GLADNICK, KAROLINE
2120 HARCOURT PLACE
ODESSA, FL 33556 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHELLEY, JOHNATHON N
Address: 2120 HARCOURT PLACE
City-St-Zip: ODESSA, FL 33556

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: JOHNATHON SHELLEY

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date