

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069827

FILED
Jan 15, 2007
Secretary of State

Entity Name: TEN-EIGHTY INTERACTIVE, INC.

Current Principal Place of Business:

1235 LORETTO CIR
ODESSA, FL 33556 US

New Principal Place of Business:

6101 BLUE SAGE DR
LAND O LAKES, FL 34639 US

Current Mailing Address:

1235 LORETTO CIR
ODESSA, FL 33556 US

New Mailing Address:

6101 BLUE SAGE DR
LAND O LAKES, FL 34639 US

FEI Number: 20-1069892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, BRIAN T
1235 LORETTO CIR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BAXTER, BRIAN T
6101 BLUE SAGE DR.
LAND O LAKES, FL 34639 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: BRIAN BAXTER

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAXTER, BRIAN T
Address: 1235 LORETTO CIR
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAXTER, BRIAN T
Address: 6101 BLUE SAGE DR
City-St-Zip: LAND O LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN BAXTER

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date