

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069827

FILED
Feb 14, 2011
Secretary of State

Entity Name: TEN-EIGHTY INTERACTIVE, INC.

Current Principal Place of Business:

6101 BLUE SAGE DR
LAND O LAKES, FL 34639 US

New Principal Place of Business:

13933 FAREHAM RD.
ODESSA, FL 33556 US

Current Mailing Address:

6101 BLUE SAGE DR
LAND O LAKES, FL 34639 US

New Mailing Address:

13933 FAREHAM RD.
ODESSA, FL 33556 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
6101 BLUE SAGE DR.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BAXTER, BRIAN T
13933 FAREHAM RD.
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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAXTER, BRIAN T
Address: 13933 FAREHAM RD.
City-St-Zip: ODESSA, FL 33556 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: BRIAN BAXTER

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date