

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079190

FILED
Feb 23, 2010
Secretary of State

Entity Name: BISCUITI INTERNATIONAL, INC.

Current Principal Place of Business:

5283 PARK PLACE CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5283 PARK PLACE CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 20-1143294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: PRES
Name: BISCUITI, KATHLEEN
Address: 5283 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: KATHLEEN BISCUITI

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date