

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097768

FILED
Feb 17, 2010
Secretary of State

Entity Name: P.I. ISLAND INVESTMENTS INC.

Current Principal Place of Business:

2311 8TH AVE
ST JAMES CITY, FL 33956

New Principal Place of Business:

4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904

Current Mailing Address:

2311 8TH AVE
ST JAMES CITY, FL 33956

New Mailing Address:

4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904

FEI Number: 90-0213104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PHILLIP
2311 8TH AVE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

HENDERSON, PHILLIP
4235 S.E. 20 PLACE
A403
CAPE CORAL, FL 33904 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: PHILLIP HENDERSON

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV
Name: HENDERSON, PHILLIP
Address: 4235 S.E. 20 PLACE, A403
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P
Name: CROSBY, RANDY
Address: 2442 YORK
City-St-Zip: ST. JAMES CITY, FL 33956 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: PHILLIP HENDERSON

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date