2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113454

Entity Name: OUR TOWN AMERICA, A FRANCHISING CORPORATION

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3845 GATEWAY CENTRE BLVD 3845 GATEWAY CENTRE BLVD

300 STE 300

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

3845 GATEWAY CENTRE BLVD STE 300 3845 GATEWAY CENTRE BLVD

00 STE 300

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33782 US

FEI Number: 14-1914818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMMER, MICHAEL M CEO
3845 GATEWAY CENTRE BLVD STE 300
STE 300
PLUMMER, MICHAEL L CEO
3845 GATEWAY CENTRE BLVD
STE 300
STE 300

PINELLAS PARK, FL 33782 US PINELLAS PARK, FL 33782 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: MICHAEL PLUMMER 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: PLUMMER JR., MICHAEL L PRES

Address: 2813 CLINTON ST City-St-Zip: GULFPORT, FL 33707 US

Title: MR

Name: MORALES, TRAVIS M TREAS

Address: 3845 GATEWAY CENTRE BLVD. # 300

City-St-Zip: PINELLAS PARK, FL 33782

Title: CEO

Name: PLUMMER JR, MICHAEL L CEO

Address: 2813 CLINTON ST S City-St-Zip: GULFPORT, FL 33707

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: MICHAEL PLUMMER JR PRES 02/17/2010