

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127107

Entity Name: CAMP TEN, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

872 64TH ST
MARATHON, FL 33050

New Principal Place of Business:

65 53RD ST
MARATHON, FL 33050

Current Mailing Address:

872 64TH ST
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-1590452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTHNER, JOSHUA
872 64TH ST
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOTHNER, JOSHUA
Address: 872 64TH ST
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOTHNER, JANINE M
Address: 872 64TH ST
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify 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: JOSHUA MOTHNER

PRES

06/27/2007

Electronic Signature of Signing Officer or Director

Date