2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088690

Entity Name: FLORADEX, INC.

FILED Mar 03, 2010 Secretary of State

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

7240 LIGHTHOUSE STREET 1832 PANDORA DRIVE ENGLEWOOD, FL 34224 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

7240 LIGHTHOUSE STREET 1832 PANDORA DRIVE ENGLEWOOD, FL 34224 SARASOTA, FL 34231

FEI Number: 20-3079519 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:

VARONE, DAVID
7240 LIGHTHOUSE STREET
832 PANDORA DRIVE
ENGLEWOOD, FL 34224 US
8ARASOTA, FL 34231 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: DAVID VARONE 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VARONE, DAVID
Address: 1832 PANDORA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: SD

Name: VARONE, ANA
Address: 1832 PANDORA DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DAVID VARONE SD 03/03/2010