2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123982

Entity Name: THE MALLE COMPANY, INC.

FILED Mar 03, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12025 SAN JOSE BLVD

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12025 SAN JOSE BLVD 101 JACKSONVILLE, FL 32223

FEI Number: 20-3426395 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:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, ET AL 10110 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D.

Name: MALLE, FRANK

Address: 12025 SAN JOSE BLVD #101 City-St-Zip: JACKSONVILLE, FL 32223 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: FRANK MALLE PRES 03/03/2010