2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144181

Entity Name: 264 DUNBAR CORP.INC.

FILED Jan 08, 2010 Secretary of State

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

264 DUNBAR RD PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P O BOX 29 PALM BEACH, FL 33480

FEI Number: 59-3824390 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:

MUSGROVE, CHARLES W WSQ 2328 S CONGRESS AVE STE 1-D W PALM BEACH, FL 33406 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: PRES

Name: PHILLIPS, GEORGE W
Address: 264 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: PHILLIPS, VIRGINIA W
Address: 264 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE W. PHILLIPS PRES 01/08/2010