

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168223

Entity Name: MY OPTIONS, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
1931
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
1931
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4007424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE J KING, PA
1717 N. BAYSHORE DR.
1931
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROTH, IRIS J AGENT
1717 N. BAYSHORE DR.
1931
MIAMI, FL 33132 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: IRIS J. ROTH

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ROTH, IRIS J
Address: 1717 N. BAYSHORE DR., # 1931
City-St-Zip: MIAMI, FL 33132

Title: D
Name: KING, LAWRENCE J
Address: 1717 N. BAYSHORE DR., # 1931
City-St-Zip: MIAMI, FL 33132

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: IRIS J. ROTH

D

03/09/2010

Electronic Signature of Signing Officer or Director

Date