2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018312

Entity Name: FEET FIRST INVESTMENTS, INC.

FILED Feb 18, 2010 Secretary of State

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

17314 MEADOW LAKE CIRCLE FT. MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

17314 MEADOW LAKE CIRCLE FT. MYERS, FL 33967 US

FEI Number: 20-4301052 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:

INGHAM, JOHN K
17314 MEADOW LAKE CIRCLE
FT MYERS, FL 33912 US
INGHAM, JOHN K
17314 MEADOW LAKE CIRCLE
FT MYERS, FL 33967 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: JOHN K. INGHAM 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: INGHAM, JOHN K

Address: 17314 MEADOW LAKE CIRCLE

City-St-Zip: FT MYERS, FL 33967

Title:

Name: INGHAM, JANET L

Address: 17314 MEADOW LAKE CIRCLE

City-St-Zip: FT MYERS, FL 33967

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: JOHN K. INGHAM PRES 02/18/2010