2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026209

FILED Jan 11, 2010 Secretary of State

Entity Name: FERRETTI-WILT INTELLECTUAL PROPERTIES INC.

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

LOUISE FERRETTI-WILT 5209 N BRANCH AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

LOUISE FERRETTI-WILT 5209 N BRANCH AVE TAMPA, FL 33603

FEI Number: 04-3848073 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:

FERRETTI-WILT, LOUISE 5209 N BRANCH AVE TAMPA, FL 33603 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: PD

 Name:
 FERRETTI-WILT, LOUISE

 Address:
 5209 N . BRANCH AVE

 City-St-Zip:
 TAMPA, FL 33603

Title: [

Name: WILT, ERIC
Address: 3608 BAY AVE
City-St-Zip: TAMPA, FL 33611

Title:

 Name:
 WILT, MARK LEE

 Address:
 5209 N BRANCH AVE

 City-St-Zip:
 TAMPA, FL 33603

Title: [

Name: WILT, GLENN T

Address: 3801 HANOVER HILLS DR City-St-Zip: VALRICO, FL 33594

Title: [

Name: WILT, KURT V Address: PO BOX 1032

City-St-Zip: SAN ANTONIO, FL 33576

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: LOUISE FERRETTI-WILT PRES 01/11/2010