

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073711

FILED
Mar 15, 2011
Secretary of State

Entity Name: CALVERT CORPORATION

Current Principal Place of Business:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

UCF BUSINESS INCUBATOR, 111 E MONUMENT AVE
SUITE 401
KISSIMMEE, FL 34741

Current Mailing Address:

8049 OLD TOWN DRIVE
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 1646
WINDERMERE, FL 34786

FEI Number: 56-2588875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JEFFREY F
8049 OLD TOWN DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CALVERT, JEFFREY F
UCF BUSINESS INCUBATOR, 111 E MONUMENT AVE
SUITE 401
KISSIMMEE, FL 34741 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: CALVERT, JEFFREY F
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: CEOS
Name: CALVERT, PATRICIA S
Address: 8049 OLD TOWN DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JEFFREY F. CALVERT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date