

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085419

FILED
Mar 30, 2010
Secretary of State

Entity Name: WATSON INVESTMENT ENTERPRISES, INC

Current Principal Place of Business:

1375 SR 436
1095
CASSELBERRY, FL 32707

New Principal Place of Business:

2431 ALOMA AVE
SUITE 124
WINTER PARK, FL 32792 US

Current Mailing Address:

5703 RED BUG LAKE RD
359
WINTER SPRINGS, FL 32708

New Mailing Address:

5703 RED BUG LAKE RD
#359
WINTER SPRINGS, FL 32708 US

FEI Number: 20-5146016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, JAMES P
1375 S. R. 436
#1095
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

INCORP SEVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P
Name: WATSON, JAMES P
Address: 2431 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 US

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: JAMES WATSON

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date