

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089537

Entity Name: EASY-CODE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1990 MAIN STREET STE 801
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN STREET STE 801
SARASOTA, FL 34236

New Mailing Address:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236

FEI Number: 20-5155536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M
1990 MAIN STREET STE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LOPEZ, E JOHN
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: E. JOHN LOPEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLENDINNING, RENE M
Address: 1990 MAIN STREET STE 801
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: DOWD, JOHN F
Address: 1521 TAMiami TRAIL SOUTH, SUITE 303
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F. DOWD

O

04/21/2009

Electronic Signature of Signing Officer or Director

Date