

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089537

Entity Name: EASY-CODE, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236

New Principal Place of Business:

1521 S. TAMiami TRAIL
SUITE 303
VENICE, FL 34285

Current Mailing Address:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236

New Mailing Address:

1521 S. TAMiami TRAIL
SUITE 303
VENICE, FL 34285

FEI Number: 20-5155536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOWD, JOHN F CPA
1521 S. TAMiami TRAIL
SUITE 303
VENICE, FL 34285 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 F. DOWD, CPA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DOWD, JOHN F
Address: 1521 TAMiami TRAIL SOUTH, SUITE 303
City-St-Zip: VENICE, FL 34285

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 F. DOWD, CPA

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date