

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103816

FILED
Aug 10, 2008
Secretary of State

Entity Name: SLOCUM INVESTMENT GROUP, INC.

Current Principal Place of Business:

5115 BAYSTATE ROAD
PALMETTO, FL 34221

New Principal Place of Business:

8259 132ND ST
SEMINOLE, FL 33776

Current Mailing Address:

5115 BAYSTATE ROAD
PALMETTO, FL 34221

New Mailing Address:

8259 132ND ST
SEMINOLE, FL 33776

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SLOCUM, JACK
8259 132ND ST
SEMINOLE, FL 33776 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: JACK SLOCUM

08/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLOCUM, JACK
Address: 5115 BAYSTATE ROAD
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLOCUM, JACK
Address: 8259 132ND ST
City-St-Zip: SEMINOLE, FL 33776

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: JACK SLOCUM

D

08/10/2008

Electronic Signature of Signing Officer or Director

Date