2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121506

Entity Name: BACK 2 PIZZA INC

FILED Jan 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4803 S. MILITARY TR.

GREENACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

4803 S. MILITARY TR

1007 NECTAR RD. GREENACRES, FL 33463 US VENICE, FL 34293 US

FEI Number: 26-1397404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, JOHN E 9 VIA DE CASAS SUR

201

BOYNTON BEACH, FL 33426 US

DORSEY, YAVONNE A DIRECTO 1007 NEĆTAR RD. VENICE, FL 34293 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: YAVONNE DORSEY 01/25/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DORSEY, BARRY Name: 1007 NECTAR RD Address: City-St-Zip: VENICE, FL 34293 US

Title: DIR

Name: DORSEY, YAVONNE 1007 NECTAR RD Address: VENICE, FL 34293 US City-St-Zip:

Title: DIR

AJMO, GLENN Name: 86 BROOKSIDE TER. Address: City-St-Zip: N. CALDWELL, NJ 07006 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: YAVONNE DORSEY DIR 01/25/2010