2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014617

Entity Name: A SMALL AFFAIR, INC.

FILED Feb 22, 2010 Secretary of State

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

7612 LAKE VISTA COURT 2707 12TH AVENUE EAST UNIT 403 PARRISH, FL 34219

LAKEWOOD RANCH, FL 34202

ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

PMB 228 POST OFFICE BOX 816 6312 US HWY 301 NORTH PARRISH, FL 34219

FEI Number: 33-1203508 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:

SMALL, FRANCES A
7612 LAKE VISTA COURT
UNIT 403
LAKEWOOD RANCH, FL 34202 US
SMALL, FRANCES A
2707 12TH AVENUE EAST
PARRISH, FL 34219 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: FRANCES A. SMALL 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SMALL, FRANCES A
Address: 2702 12TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: S

Name: SMALL, FRANCES A Address: 2707 12TH AVENUE EAST City-St-Zip: PARRISH, FL 34219

Title: T

 Name:
 SMALL, FRANCES A

 Address:
 2707 12TH AVENUE EAST

 City-St-Zip:
 PARRISH, FL 34219

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: FRANCES A. SMALL PRES 02/22/2010