

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017612

FILED
Jul 26, 2010
Secretary of State

Entity Name: TREASURE COAST ASSET MANAGEMENT, INC.

Current Principal Place of Business:

825 S. US HIGHWAY 1, SUITE 100
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 S. US HIGHWAY 1, SUITE 100
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-1981206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, JASON R SR
825 S. US HIGHWAY 1, SUITE 100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: MALONE, JASON R SR
Address: 825 S. US HIGHWAY 1, SUITE 100
City-St-Zip: JUPITER, FL 33477 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: JASON MALONE

PR

07/26/2010

Electronic Signature of Signing Officer or Director

Date