

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047783

FILED
Apr 07, 2010
Secretary of State

Entity Name: FLORIDA STATE CORPORATION

Current Principal Place of Business:

3001 S. ATLANTIC AVE APT 533
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

3001 S. ATLANTIC AVE APT 533
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 80-0202190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NASH, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: CHARLES IAN NASH

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NASH, CHARLES I
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: VPD
Name: O'BRIEN, JEFFREY
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: STD
Name: MILLS, BARRY
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: CHARLES IAN NASH

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date