

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076979

Entity Name: RECAPITALIZE, INC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

23110 STATE ROAD 54 #161
LUTZ, FL 33549 US

Current Mailing Address:

20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

23110 STATE ROAD 54 #161
LUTZ, FL 33549 US

FEI Number: 26-3202064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NATALIE
20711 STERLINGTON DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

COLLINS, NATALIE
23110 STATE ROAD 54 #161
LUTZ, FL 33549 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:

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LYONS, SEAN
Address: 23110 STATE ROAD 54 #161
City-St-Zip: LUTZ, FL 33549 US

Title: CFO
Name: COLLINS, NATALIE
Address: 23110 STATE ROAD 54 #161
City-St-Zip: LUTZ, FL 33549 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: SEAN LYONS

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date