

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108448

Entity Name: C655 CORP

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

139 BARGAIN BARN ROAD
SUITE C
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
UNIT 244
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

FEI Number: 26-3881474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, SHANTI
Address: 8297 CHAMPIONS GATE BLVD #244
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: VP
Name: GLENN, HENRY
Address: 8297 CHAMPIONS GATE BLVD #244
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: O
Name: FAGG, DERRICK
Address: 900 PARNELL CT
City-St-Zip: DELTONA, FL 32738 US

Title: O
Name: GATTS, DENNIS
Address: 8352 LAKE CROWELL CIR
City-St-Zip: ORLANDO, FL 32836 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: HENRY GLENN

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date