

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002848

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOWNSEND VENTURES INC.

Current Principal Place of Business:

8850 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

4651 SALISBURY RD. SOUTH
SUITE 492
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8850 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 US

New Mailing Address:

4651 SALISBURY RD. SOUTH
SUITE 492
JACKSONVILLE, FL 32256 US

FEI Number: 26-4035101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, SELENA
8850 GOODBYS EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

TOWNSEND, SELENA
4651 SALISBURY RD. SOUTH
SUITE 492
JACKSONVILLE, FL 32256 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: SELENA S TOWNSEND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOWNSEND, SELENA
Address: 4651 SALISBURY RD. SOUTH STE. 492
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: P
Name: TOWNSEND, SELENA
Address: 4651 SALISBURY RD. SOUTH STE. 492
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S
Name: TOWNSEND, SELENA
Address: 4651 SALISBURY RD. SOUTH STE. 492
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: DOUGHAN, TROY
Address: 4651 SALISBURY RD. SOUTH STE. 492
City-St-Zip: JACKSONVILLE, FL 32256 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: SELENA S. TOWNSEND

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date