

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007977

FILED
Jan 26, 2010
Secretary of State

Entity Name: FLORIDA TECHNOLOGIES INVESTMENT FUND, INC.

Current Principal Place of Business:

8885 HWY. A1A
MELBOURNE BCH, FL 32959

New Principal Place of Business:

8885 HWY. A1A
MELBOURNE BCH, FL 32951

Current Mailing Address:

8885 HWY. A1A
MELBOURNE BCH, FL 32959

New Mailing Address:

8885 HWY. A1A
MELBOURNE BCH, FL 32951

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MARK SHANTZIS
8885 HWY A1A
MELBOUNRE, FL 32951 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: MARK SHANTZIS

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHANTZIS, MARK
Address: 8885 HWY. A1A
City-St-Zip: MELBOURNE BCH, FL 32959

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: MARK SHANTZIS

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01/26/2010

Electronic Signature of Signing Officer or Director

Date