

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016301

FILED
Mar 26, 2010
Secretary of State

Entity Name: SALTY DUCK INC

Current Principal Place of Business:

196 MIRACLE PARKWAY, SE
A, C
FORT WALTON BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

196 MIRACLE PARKWAY, SE
A, C
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 26-4285431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM P IV
6419 HERONWALK DR
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

WILSON, WILLIAM P IV
2188 HADLEIGH HILLS CT
NAVARRE, FL 32566 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: _____

Electronic Signature of Registered Agent

03/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BISCHOFF, ERIC A
Address: 31 PARK CIRCLE SE 7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CEO
Name: WILSON, WILLIAM P IV
Address: 2188 HADLEIGH HILLS CT
City-St-Zip: NAVARRE, FL 32566

Title: GM
Name: KALTREIDER, JASON C
Address: 31 PARK CIRCLE SE 7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: CAO
Name: LUND, DAVID G
Address: 1426A JUNIPER ST
City-St-Zip: FT DIX, NJ 08640

Title: SUP
Name: SUMRALL, JOESEPH
Address: 6807 FLINTWOOD ST
City-St-Zip: NAVARRE, FL 32566

Title: FCO
Name: WILSON, JENNIFER J
Address: 1007 SPARROW DR
City-St-Zip: MURPHY, TX 75094

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: WILLIAM P WILSON IV

Electronic Signature of Signing Officer or Director

CEO

03/26/2010

Date