

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016449

Entity Name: ARISTAD INCORPORATED

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

22950 FLORALWOOD LANE
BOCA RATON, FL 33433

New Principal Place of Business:

8880 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

Current Mailing Address:

22950 FLORALWOOD LANE
BOCA RATON, FL 33433

New Mailing Address:

8880 ESCONDIDO WAY EAST
BOCA RATON, FL 33433

FEI Number: 26-4313280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, P.A.
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: D
Name: KEZAR-WOODBURY, DEBRA
Address: 8880 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: WOODBURY, DOUGLAS J
Address: 8880 ESCONDIDO WAY EAST
City-St-Zip: BOCA RATON, FL 33433

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: DOUGLAS WOODBURY

MR.

01/21/2010

Electronic Signature of Signing Officer or Director

Date