

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026380

FILED
Apr 08, 2010
Secretary of State

Entity Name: BIG FAMILY INCORPORATED

Current Principal Place of Business:

3350 BANKS ROAD
202
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3350 BANKS ROAD
202
MARGATE, FL 33063

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, SHOMARI
3350 BANKS ROAD
202
MARGATE, FL 33063 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: HAUGHTON, SHOMARI
Address: 3350 BANKS ROAD APT 202
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: HAUGHTON, KARIM
Address: 3350 BANKS ROAD APT 202
City-St-Zip: MARGATE, FL 33063

Title: TR
Name: RODGERS, NEGEL
Address: 7142 NW 6TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: S
Name: CLARK, EMIL
Address: 4211 NW 19TH STREET APT 182
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: LEWIN, DAMION
Address: 3350 BANKS ROAD APT 202
City-St-Zip: MARGATE, FL 33063

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: SHOMARI HAUGHTON

PRE

04/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date