

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036688

FILED
Feb 12, 2010
Secretary of State

Entity Name: THE FREE ENTERPRISE NATION INC.

Current Principal Place of Business:

1511 N. WEST SHORE BLVD
STE 700
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1511 N. WEST SHORE BLVD
STE 700
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-4747957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELLO, GREG
1511 N. WEST SHORE BLVD
STE 700
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WATSON, PAUL
1511 N. WEST SHORE BLVD
STE 700
TAMPA, FL 33607 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: PAUL WATSON

02/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDMAN, MARK
Address: C/O 1511 N. WEST SHORE BLVD., SUITE 700
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MACDOUGALD, JAMES E
Address: 2418 22ND STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33613

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: JAMES MACDOUGALD

D

02/12/2010

Electronic Signature of Signing Officer or Director

Date