

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037952

FILED
Mar 30, 2010
Secretary of State

Entity Name: FAMILYING, INC.

Current Principal Place of Business:

401 WEST COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32804

New Principal Place of Business:

3900 EDGEWATER DRIVE
ORLANDO, FL 328042835

Current Mailing Address:

401 WEST COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32804

New Mailing Address:

3900 EDGEWATER DRIVE
ORLANDO, FL 328042835

FEI Number: 27-0478788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, NEAL
401 WEST COLONIAL DRIVE
SUITE 5
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KIMBALL, NEAL
3900 EDGEWATER DRIVE
ORLANDO, FL 328042835 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KIMBALL, NEAL
Address: 3900 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: SD
Name: KIMBALL, JILL
Address: 3900 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

Title: T
Name: VECCIA, DENNIS
Address: 3900 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: NEAL KIMBALL

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date