

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041403

Entity Name: TWO SAINTS, INC.

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

2540 GLENDALE COURT  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

600 WEST HILLSBORO BOULEVARD  
SUITE 102  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

2540 GLENDALE COURT  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

600 WEST HILLSBORO BOULEVARD  
SUITE 102  
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-0295106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOS SANTOS, JOHN  
2540 GLENDALE COURT  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

FALLER, MICHELLE  
600 WEST HILLSBORO BOULEVARD  
SUITE 102  
DEERFIELD BEACH, FL 33441 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: MICHELLE FALLER

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FALLER, BILL  
Address: 600 WEST HILLSBORO BOULEVARD, SUITE 102  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: BILL FALLER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date