

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052111

Entity Name: 5-81 INTERNATIONAL, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

4749 VIA CARMEN
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

4749 VIA CARMEN
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-0365063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, WILLIAM
4749 VIA CARMEN
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P
Name: UDELL, WILLIAM
Address: 4749 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

Title: SEC
Name: UDELL, WILLIAM
Address: 4749 VIA CARMEN
City-St-Zip: NAPLES, FL 34105

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: WILLIAM UDELL

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date