2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066792

Entity Name: WATERFORD RESCAP, INC.

FILED Apr 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

ATTN: ANN LEE ATTN: ANN LEE 467 LAKE HOWELL ROAD #111

467 LAKE HOWELL ROAD #108

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

ATTN: ANN LEE ATTN: ANN LEE 467 LAKE HOWELL ROAD #111

467 LAKE HOWELL ROAD #108

MAITLAND, FL 32751

FEI Number: 27-0684972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTES, THEODORE D 24 SOUTH ORANGE AVENUE ORLANDO, FL 32801

MAITLAND, FL 32751

MAITLAND, FL 32751

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: PSTD

HYLTIN, ANDREW A Name:

467 LAKE HOWELL ROAD #108 Address:

City-St-Zip: MAITLAND, FL 32751

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: ANDREW A. HYLTIN **PSTD** 04/19/2010