

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078433

FILED
Apr 06, 2010
Secretary of State

Entity Name: AURASTONE INTERNATIONAL INCORPORATED

Current Principal Place of Business:

429 FLAMINGO AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

429 FLAMINGO AVENUE
NAPLES, FL 34108 US

New Mailing Address:

2016 AUTUMN BLOSSOM LANE
MARVIN, NC 28173 US

FEI Number: 27-0970249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, NANCY
429 FLAMINGO AVENUE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ALLEY, NANCY
429 FLAMINGO AVE
NAPLES, FL 34108 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:

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEY, NANCY
Address: 429 FLAMINGO AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: RAIRICK, DAVID
Address: 6310 COUNTY DONEGAL CT.
City-St-Zip: CHARLOTTE, NC 28277 US

Title: OM
Name: RAIRICK, JESSICA
Address: 6310 COUNTY DONEGAL CT.
City-St-Zip: CHARLOTTE, NC 28277 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: NANCY ALLEY

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date