

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091180

FILED
May 01, 2010
Secretary of State

Entity Name: PROTECT MY ASSETS, INC.

Current Principal Place of Business:

201 OCEAN DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

POB 371820
KEY LARGO, 33037 FL

New Mailing Address:

201 OCEAN DRIVE
KEY LARGO, FL 33037

FEI Number: 27-1233316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, GARY
201 OCEAN DRIVE
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: GIDDENS, GARY
Address: POB 371820
City-St-Zip: KEY LARGO, FL 33037

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: GARY GIDDENS

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date