

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102592

FILED
Apr 12, 2010
Secretary of State

Entity Name: CENTURION INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

9740 FRONT BEACH RD
SUITE 305
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

7940 FRONT BEACH RD
SUITE 305
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

9740 FRONT BEACH RD
SUITE 305
PANAMA CITY BEACH, FL 32407

New Mailing Address:

7940 FRONT BEACH RD
SUITE 305
PANAMA CITY BEACH, FL 32407

FEI Number: 27-1546825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, RONALD
205 HIDDEN PINES DRIVE
PANAMA CITY BEACH, FL 32408 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: DP
Name: HAMRI, ABDULSALAM A
Address: 205 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DVST
Name: FOSTER, RONALD
Address: 205 HIDDEN PINES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ABDULSALAM AL HAMRI

DP

04/12/2010

Electronic Signature of Signing Officer or Director

Date