

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033943

Entity Name: POSIVENTURE, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

9220 BONITA BEACH RD, STE 210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9220 BONITA BEACH RD, STE 210
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0412554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
K & L GATES LLP
200 S BISCAYNE BLVD, 39TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRERI, NICHOLAS T
9220 BONITA BEACH RD.
SUITE 210
BONITA SPRINGS, FL 34135 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: NICHOLAS T FERRERI

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERRERI, N.T.
Address: 9220 BONITA BEACH RD, STE 210
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST
Name: FERRERI, CAROL S.
Address: 9220 BONITA BEACH RD, STE 210
City-St-Zip: BONITA SPRINGS, FL 34135

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: NICHOLAS T FERRERI

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date