2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002398

Entity Name: IMPORT AUTHORITY, INC.

FILED Mar 02, 2010 Secretary of State

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

2877 W THARPE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2877 W THARPE ST TALLAHASSEE, FL 32303

FEI Number: 59-3217292 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:

HORAN, EDWARD W 1020 E LAFAYETTE ST STE 110 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BAGLEY, STEVEN W.

 Address:
 1656 CROWDER ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: VPD

 Name:
 SUTTON, WARREN W.

 Address:
 2028 CYNTHIA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: S

 Name:
 SUTTON, PAULA

 Address:
 2028 CYNTHIA DR

 City-St-Zip:
 TALLAHASSEE, FL
 32303

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: PAULA E. SUTTON SEC. 03/02/2010