

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011780

Entity Name: BIZNESSOPT.COM INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

846 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

2084 LAKEVIEW DRIVE
MELBOURNE, FL 32935 US

Current Mailing Address:

846 SARNO ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

2084 LAKEVIEW DRIVE
MELBOURNE, FL 32935 US

FEI Number: 59-3220405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, KENNETH A.
846 SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SULLIVAN, KENNETH A.
2084 LAKEVIEW DRIVE
MELBOURNE, FL 32935 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:

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SULLIVAN, KENNETH A
Address: 2084 LAKEVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: V.P.
Name: SULLIVAN, KENNETH A SON
Address: 2084 LAKEVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: V.P.
Name: SULLIVAN, KEVIN A SON
Address: 2084 LAKEVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32935 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: KENNETH A SULLIVAN

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03/25/2010

Electronic Signature of Signing Officer or Director

Date