

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040449

FILED
Feb 25, 2010
Secretary of State

Entity Name: FERRIER ENTERPRISES, INC.

Current Principal Place of Business:

1113 SKIFF PLACE
SANIBEL, FL 33957

New Principal Place of Business:

1113 SKIFF PLACE
SANIBEL, FL 33957 US

Current Mailing Address:

1113 SKIFF PLACE
SANIBEL, FL 33957

New Mailing Address:

1113 SKIFF PLACE
SANIBEL, FL 33957 US

FEI Number: 65-0495066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, CLAUDIO P
7184 TULANE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HERRERO, CLAUDIO P
8521 YORKSHIRE LANE
FORT MYERS, FL 33919 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC
Name: HERRERO, CLAUDIO P.
Address: 8521 YORKSHIRE LANE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VTD
Name: HERRERO, MARCELO A.
Address: 1113 SKIFF PLACE
City-St-Zip: SANIBEL, FL 33957 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: CLAUDIO P. HERRERO

PSC

02/25/2010

Electronic Signature of Signing Officer or Director

Date