2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092986

Entity Name: PAUL M. GETTY, INC.

FILED Jan 08, 2010 Secretary of State

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

20423 STATE ROAD 7

F6 #504

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20423 STATE ROAD 7 F6 #504

BOCA RATON, FL 33498 US

FEI Number: 65-0555046 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:

GETTY, PAUL M 951 N.W. 79 TERRACE PLANTATION, FL 33324 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: PCS

Name: PAUL M. GETTY

Address: 20423 STATE ROAD 7, F6 #504 City-St-Zip: BOCA RATON, FL 33498

Title: 1

Name: OLIVIA GETTY

Address: 20423 STATE ROAD 7, F6 #504 City-St-Zip: BOCA RATON, FL 33498

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: OLIVIA GETTY T 01/08/2010