2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002775

Entity Name: MORE THAN WORDS, INC.

FILED Apr 04, 2010 Secretary of State

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

3326 ATWELL AVE LADY LAKE, FL 32162

Current Mailing Address: New Mailing Address:

3326 ATWELL AVE LADY LAKE, FL 32162

FEI Number: 65-0547833 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:

SMITH, SMITH & ASSOC., INC, 6314 WHISKEY CREEK DR 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P1

Name: SHANER, MARIA K Address: 3326 ATWELL AVE City-St-Zip: LADY LAKE, FL 32162

Title: VPS

Name: SHANER, ARTHUR H JR. Address: 3326 ATWELL AVE City-St-Zip: LADY LAKE, FL 32162

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: MARIA K SHANER PT 04/04/2010