

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005258

FILED
Feb 22, 2010
Secretary of State

Entity Name: TWO TWENTY-TWO EIGHTY-FOUR, INC.

Current Principal Place of Business:

44 COCOANUT ROW
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

9465 45TH PLACE
PINELLAS PARK, FL 33782

New Mailing Address:

44 COCOANUT ROW
PALM BEACH, FL 33480

FEI Number: 65-0552624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, LORAINÉ
9465 45TH PLACE
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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: NOVAK, JUDITH S
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VSD
Name: PORT, JENNIFER D
Address: ONE DEWART RD.
City-St-Zip: GREENWICH, CT 06830

Title: TD
Name: MARQUIS, LORAINÉ
Address: 9465 45TH PLACE
City-St-Zip: PINELLAS PARK, FL 33782

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: JENNIFER D. PORT

VP

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date