2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P95000035695 Entity Name TWOSIXTY, INC. Principal Place of Business Mailing Address 260 POWER COURT 673 WEST WRIGHTWOOD I-4 INDUSTRIAL PARK SANFORD FL 32771 CHICAGO IL 60614 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #Leto 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3314791 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, PATRICIA E Street Address (P.O. Box Number is Not Acceptable) 604 REMINGTON OAK BLVD. 1-4 INDUSTRIAL PARK LAKE MARY FL 32746 City Zip Code 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE Sentere, typed in prevention in our spread ament and the Tairpecacio. (NOTE: Registered Agent signature required when reinstitling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Defete ☐ Change Addition STEWART, PATRICIA E NAME 604 REMINGTON OAK BLVD STREET ADDRESS STREET ADDRESS U000000837477 03/04/08-80054-013 150.00 CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME GLEESON, DEBORAH NAME STREET ADDRESS 673 W. WRIGHTWOOD STREET ADDRESS CITY-ST-24P CHICAGO IL 60614 CITY-S1-ZIP TITLE De:ete THE Change ☐ Addition RODEGHIER, KAREN E batas STREET ADDRESS 608 RICHARDS ST. STREET ADDRESS CITY-ST-ZIP GENEVA IL 60134 CITY-ST-7IP VΡ Delete TITLE Change Addition ELWARD, JOSEPH F НАМЕ 237 LAKEVIEW STREET ADDRESS STREET ADJRESS CITY-S1-ZIP SANFORD FL 32773 CITY-ST-ZIP ☐ Derete THLE ☐ Change Acquion мамп STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filling does not gualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an algorithm of the corporation of the receiver of trustee empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEROR DIRECTOR

2.18.08

778.327.324

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