

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006374

Entity Name: FACE VALUE, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2240 WOODBRIGHT ROAD
STE 406
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2240 WOODBRIGHT ROAD
STE 406
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0665482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, KAREN
2240 WOODBRIGHT ROAD
STE 406
BOYNTON BEACH, FL 33426 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: POLLEY, KAREN
Address: 5653 ORANGE RD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VPD
Name: POLLEY, FREDERICK
Address: 5653 ORANGE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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: KAREN POLLEY

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date