2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090017

Entity Name: FARRELL HOLDINGS, INC.

FILED Apr 23, 2010 Secretary of State

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

1012 MORFIELD LANE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1012 MORFIELD LANE BRANDON, FL 33511

FEI Number: 65-0790287 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:

FARRELL, SEAN C 1012 MORFIELD LANE BRANDON, FL 33511 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: PTD

Name: FARRELL, SEAN C
Address: 1012 MORFIELD LANE
City-St-Zip: BRANDON, FL 33511

Title: SD

Name: FARRELL, HOLLI A Address: 1012 MORFIELD LANE City-St-Zip: BRANDON, FL 33511

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: SEAN FARRELL PTD 04/23/2010