

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037082

FILED
Mar 10, 2009
Secretary of State

Entity Name: AFFINITY INTERNATIONAL CORPORATION

Current Principal Place of Business:

118 BEACH LANE
MOORESVILLE, NC 28117

New Principal Place of Business:

Current Mailing Address:

118 BEACH LANE
MOORESVILLE, NC 28117

New Mailing Address:

FEI Number: 65-0843747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TENBERG, CLYDE W
4820 PRINCESS ANNE LANE
JACKSONVILLE, FL 32210 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: CLYDE W TENBERG

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TENBERG, DEANNE K
Address: 118 BEACH LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: VP () Delete
Name: TENBERG, CLYDE W
Address: 4521 SUSSEX AVE #3
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TENBERG, CLYDE W
Address: 4820 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLYDE TENBERG

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date