

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044284

Entity Name: GOVERNANCE, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

502 N. ADAMS ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10768
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3577514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, SCOTT
502 N. ADAMS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARTER-SMITH, PAIGE
502 N. ADAMS ST.
TALLAHASSEE, FL 32301 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: PAIGE CARTER-SMITH

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER-SMITH, PAIGE
Address: P.O. BOX 10768
City-St-Zip: TALLAHASSEE, FL 32302

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: PAIGE CARTER-SMITH

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date