

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084911

FILED
Apr 19, 2010
Secretary of State

Entity Name: BUTTSWELL CORPORATION

Current Principal Place of Business:

1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1600 SARNO RD
111
MELBOURNE, FL 32935 US

Current Mailing Address:

PO BOX 1700
MELBOURNE, FL 32902

New Mailing Address:

1600 SARNO RD
111
MELBOURNE, FL 32935

FEI Number: 59-3633005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTWOOD, ROBERT W
1686 W. HIBISCUS SBLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LESLIE A MCELHINNEY, CPA, PA
1600 SARNO RD
111
MELBOURNE, FL 32935 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: LESLIE A MCELHINNEY CPA PA

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIES, MORRIS
Address: 1600 SARNO RD, STE 111
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: INDERRIEDEN, ANTHONY
Address: PO BOX N9204
City-St-Zip: NASSAU BAHAMAS,

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: MORRIS DAVIES

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date