

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102653

Entity Name: FUN FRIENDS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2073 PORTER LAKE DRIVE
UNIT E
SARASOTA, FL 34240

New Principal Place of Business:

3951 ROBERTS POINT ROAD
SARASOTA, FL 34242

Current Mailing Address:

POST OFFICE BOX 15090
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-0963599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, JULIAN
3951 ROBERTS POINT RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

PARRY, JULIAN H P
3951 ROBERTS POINT RD.
SARASOTA, FL 34242 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: JULIAN H. PARRY

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARRY, JULIAN H P
Address: 3951 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: JULIAN H. PARRY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date