

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S82301

FILED
May 12, 2010
Secretary of State

Entity Name: FIRST INTERNATIONAL CORPORATION

Current Principal Place of Business:

5129 CASTELLO DRIVE
SUITE 3
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5129 CASTELLO DRIVE
SUITE 3
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0286580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, J. DUDLEY ESQ.
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SLATER, PAUL
Address: 5129 CASTELLO DRIVE STE 3
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SLATER, BARBARA
Address: 5129 CASTELLO DRIVE STE 3
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SLATER, MARK G
Address: 541 EAST 4TH STREET
City-St-Zip: BOSTON, MA 02127

Title: S
Name: THORNTON, KAREN
Address: 5129 CASTELLO DRIVE STE 3
City-St-Zip: NAPLES, FL 34103

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: PAUL SLATER

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date