

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V23640

FILED
Sep 17, 2010
Secretary of State

Entity Name: DELAWARE GENERAL CORPORATION

Current Principal Place of Business:

1801 ISB
DAYTONA BEACH, FL 32114

New Principal Place of Business:

825 BALLOUGH ROAD
SUITE 500
DAYTONA BEACH, FL 321142265 US

Current Mailing Address:

P O BOX 2875
DAYTONA BEACH, FL 321202875 US

New Mailing Address:

P O BOX 2874
DAYTONA BEACH, FL 321202875 US

FEI Number: 59-3113989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, WILLIAM C.
1801 W INTERNATIONAL SPEEDWY BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BURNETT, RANDOM R
825 BALLOUGH ROAD
SUITE 410
DAYTONA BEACH, FL 321142265 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: RANDOM R BURNETT

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCE, JAMES C
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: VPD
Name: RUMERY, DORIS I
Address: 825 BALLOUGH ROAD, SUITE 500
City-St-Zip: DAYTONA BEACH, FL 321142265 US

Title: S
Name: BURNETT, RANDOM R
Address: 825 BALLOUGH ROAD, SUITE 410
City-St-Zip: DAYTONA BEACH, FL 321142265 US

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: RANDOM R BURNETT

S

09/17/2010

Electronic Signature of Signing Officer or Director

Date