

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64002

FILED
Apr 16, 2010
Secretary of State

Entity Name: BUTTERFLIES, INC. OF NORTH CAROLINA

Current Principal Place of Business:

47 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Principal Place of Business:

3635 ALOMA AVENUE, SUITE 1033
OVIEDO, FL 32765 US

Current Mailing Address:

47 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Mailing Address:

3635 ALOMA AVENUE, SUITE 1033
OVIEDO, FL 32765 US

FEI Number: 59-3141839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SUSAN M
8418 CHAMBERLAIN PL.
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, SUSAN M.
Address: 8418 CHAMBERLAIN PL
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: MOORE, SUE
Address: 8418 CHAMBERLAIN PL.
City-St-Zip: OVIEDO, FL 32765

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: SUSAN M MOORE

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date