

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054644

FILED
Apr 29, 2010
Secretary of State

Entity Name: I360, INC.

Current Principal Place of Business:

2722 SW 48TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

2722 SW 48TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-2761590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELZER, KURT U
5366 CONGO CT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BESENHARD, PETER M
2722 SW 48TH TERRACE
CAPE CORAL, FL 33914 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: PETER M BESENHARD

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: BESENHARD, PETER M
Address: 2722 SW 48TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: PENZKOFER, JOHANN G
Address: BRAHMSSTRASSE 10
City-St-Zip: VATERSTETTEN, BY 85591 GE

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: PETER M BESENHARD

DPT

04/29/2010

Electronic Signature of Signing Officer or Director

Date