

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000097507

Entity Name: SAFETYCERTIFIED, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

5000-18 US HWY 17
STE 195
ORANGE PARK, FL 32003

Current Mailing Address:

1608 PINE MARK CT.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

5000-18 US HWY 17
STE 195
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 59-3675609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR
1543-5 KINGSLEY AVE
ORANGE PARK, FL 32073 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: PRES () Delete
Name: COWMAN, RICK E
Address: 1608 PINE MARK CT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COWMAN, RICK E
Address: 1608 PINE MARK CT.
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MKTG () Change (X) Addition
Name: COWMAN, MIKE D
Address: N1467 NORTH ROAD
City-St-Zip: GREENVILLE, WI 54942 US

Title: TREA () Change (X) Addition
Name: COWMAN, RICK E
Address: 1608 PINE MARK CT.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SECR () Change (X) Addition
Name: MIKE, COWMAN D
Address: N1467 NORTH ROAD
City-St-Zip: GREENVILLE, WI 54942

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK COWMAN

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date