

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032767

FILED
Jan 19, 2009
Secretary of State

Entity Name: SENSORMATION INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD
SUITE 330
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17501 BISCAYNE BLVD
SUITE 330
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0804269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOSEPH, ROZGONYI
17501 BISCAYNE BLVD
330
NORTH MIAMI BEACH, FL 33160 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: JOSEPH ROZGONYI 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZGONYI, JOSEPH
Address: 4564 JOHNSTON PARKWAY
City-St-Zip: CLEVELAND, OH 44128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROZGONYI, JOSEPH
Address: 17501 BISCAYNE BLVD STE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: ROZGONYI, BATIA
Address: 4564 JOHNSTON PARKWAY
City-St-Zip: CLEVELAND, OH 44128

Title: D (X) Change () Addition
Name: ROZGONYI, BATIA
Address: 17501 BISCAYNE BLVD STE 330
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSEPH ROZGONYI D 01/19/2009

Electronic Signature of Signing Officer or Director Date