

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029804

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: COUNTER INNOVATIONS, INC.

## Current Principal Place of Business:

145 TANGERINE TRAIL  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

3050 SW 14TH PLACE  
SUITE #15  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

145 TANGERINE TRAIL  
DELRAY BEACH, FL 33444

## New Mailing Address:

3050 SW 14TH PLACE  
SUITE #15  
BOYNTON BEACH, FL 33426

FEI Number: 05-0619672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ.  
9728 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: DPT ( ) Delete  
Name: ROBERTS, BRAD  
Address: 3762 S LANCEWOOD PLACE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DVPS (X) Delete  
Name: PAGLIA, ROBERT  
Address: 145 TANGERINE TRAIL  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROBERTS, BRAD  
Address: 3762 S LANCEWOOD PLACE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRAD ROBERTS

PRES

02/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date