

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029804

FILED
Apr 09, 2010
Secretary of State

Entity Name: COUNTER INNOVATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3762 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445

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:

ROBERTS, BRAD R
3762 S. LANCEWOOD PLACE
DELRAY BEACH, FL 33445 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: BRAD R ROBERTS

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: BRAD R ROBERTS

PRES

04/09/2010

Electronic Signature of Signing Officer or Director

Date