

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062862

FILED
Mar 23, 2009
Secretary of State

Entity Name: REVELATION NETWORKS INCORPORATED

Current Principal Place of Business:

1860 ASHLAND TRAIL
OVIEDO, FL 32765 US

New Principal Place of Business:

561 EAST MITCHELL HAMMOCK ROAD
SUITE 200
OVIEDO, FL 32765 US

Current Mailing Address:

1860 ASHLAND TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

561 EAST MITCHELL HAMMOCK ROAD
SUITE 200
OVIEDO, FL 32765 US

FEI Number: 20-2811628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLL, JOSHUA A CEO
1860 ASHLAND TRAIL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NOLL, JOSHUA A CEO
3048 JUNE BERRY TERRACE
OVIEDO, FL 32766 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: JOSHUA NOLL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NOLL, JOSHUA A
Address: 3048 JUNE BERRY TERRACE
City-St-Zip: OVIEDO, FL 32766 US

Title: CFO () Delete
Name: HUMPHREY, MICHAEL A
Address: 1860 ASHLAND TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOLL, JOSHUA A
Address: 3048 JUNE BERRY TERRACE
City-St-Zip: OVIEDO, FL 32766 US

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: MICHAEL HUMPHREY

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date