

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142659

FILED
Mar 31, 2009
Secretary of State

Entity Name: DEFINED, INC.

Current Principal Place of Business:

1962 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702

Current Mailing Address:

1962 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702

FEI Number: 20-3738376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFERT, LUKE
1962 58TH STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SCHEFFERT, LUKE
1400 GANDY BLVD N
404
ST PETERSBURG, FL 33702 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: LUKE SCHEFFERT

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEFFERT, LUKE O
Address: 1962 58TH ST NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEFFERT, LUKE O
Address: 1400 GANDY BLVD N #404
City-St-Zip: ST PETERSBURG, FL 33702

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: LUKE SCHEFFERT

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date