

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000049779

FILED
Aug 15, 2009
Secretary of State

Entity Name: COMMERCIAL PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

100 TRIPORT CIRCLE
GEORGETOWN, KY 40324 US

New Principal Place of Business:

Current Mailing Address:

100 TRIPORT CIRCLE
GEORGETOWN, KY 40324 US

New Mailing Address:

FEI Number: 65-0674800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BLALOCK LANDERS WALTERS & VOGLER, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITTINGTON, ANDREW
Address: 100 TRIPORT CIRCLE
City-St-Zip: GEORGETOWN, KY 40324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW G WHITTINGTON

PRES

08/15/2009

Electronic Signature of Signing Officer or Director

Date