

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413915

FILED
Apr 02, 2009
Secretary of State

Entity Name: CERTIFIED PRODUCTS, INC.

Current Principal Place of Business:

402 INTEGRATED COURT
DEBARY, FL 32713 US

New Principal Place of Business:

4700 MILLENIA BOULEVARD - SUITE 175
ORLANDO, FL 32839 US

Current Mailing Address:

402 INTEGRATED COURT
DEBARY, FL 32713 US

New Mailing Address:

73356 HIGHWAY 41
PEARL RIVER, LA 70452 US

FEI Number: 59-1423151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEMAN, MARK J
402 INTEGRATED COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ALLEMAN, MARK J
4700 MILLENIA BOULEVARD - SUITE 175
ORLANDO, FL 32839 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: MARK J. ALLEMAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEMAN, MARK J.
Address: 73356 HWY 41
City-St-Zip: PEARL RIVER, LA 70452

Title: ST () Delete
Name: KAREN, ALLEMAN H
Address: 73356 HWY 41
City-St-Zip: PEARL RIVER, LA 70452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK J. ALLEMAN

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date