

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413915

FILED
Feb 05, 2010
Secretary of State

Entity Name: CERTIFIED PRODUCTS, INC.

Current Principal Place of Business:

4700 MILLENIA BOULEVARD - SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

73356 HIGHWAY 41
PEARL RIVER, LA 70452 US

New Mailing Address:

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
4700 MILLENIA BOULEVARD - SUITE 175
ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: MARK J. ALLEMAN

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date