2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759388

FILED Jan 12, 2009 Secretary of State

Current P	rincipal Pla	ce of Business:	New Principal Place of Business:
SUITE D	N STREET	He	
	I, FL 34698	US	
Current IV	Mailing Addr	ess:	New Mailing Address:
SUITE D	N STREET		
DUNEDIN	I, FL 34698	US	
FEI Number	: 59-1495281	FEI Number Applied For	r() FEI Number Not Applicable () Certificate of Status Desired ()
Name and	d Address of	f Current Registered Ag	ent: Name and Address of New Registered Agent:
4585 140T		EMENT CONCEPTS, INC RTH SUITE 1012 8762 US	Σ.
	e named entit e of Florida.	y submits this statement f	for the purpose of changing its registered office or registered agent, or both,
	e of Florida. RE:	,	
in the Stat	e of Florida. RE:	y submits this statement f	
in the State	e of Florida. RE:	ronic Signature of Registe	
in the State SIGNATUE OFFICER Title: Name: Address:	e of Florida. RE: Electr S AND DIRE D CHILSON, W	onic Signature of Registe CTORS: () Delete VARREN IER RIDGE BLVD., # 106	ered Agent Date
in the State	e of Florida. RE: Electr S AND DIRE D CHILSON, W 1450 HEATH DUNEDIN, F D HOUSTON, F	conic Signature of Registe CTORS: () Delete VARREN IER RIDGE BLVD., # 106 L 34698 US () Delete ROSALEEN IER RIDGE BLVD., #308	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: () Change () Addition Name: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN CHILSON **PRES** 01/12/2009