

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006109

Entity Name: FP TECHNOLOGIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

432 W. GYPSY LANE
BOWLING GREEN, OH 43402

New Principal Place of Business:

432 W. GYPSY LANE
BOWLING GREEN, OH 43402 03

Current Mailing Address:

PO BOX 290352
TAMPA, FL 336170352

New Mailing Address:

PO BOX 290352
TAMPA, FL 336170352 03

FEI Number: 35-2056081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, WILLIAM R
9301 WOODLAND RIDGE DRIVE
TAMPA, FL 33637 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: SD () Delete
Name: MACHAN, LEON
Address: 749 FIELDSTONE LANE
City-St-Zip: ELIZABETHTOWN, PA 17022

Title: T () Delete
Name: RANDALL, WILLIAM R
Address: 9301 WOODLAND RIDGE DRIVE
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MACHAN, LEON R
Address: 749 FIELDSTONE LANE
City-St-Zip: ELIZABETHTOWN, PA 17022 03

Title: T (X) Change () Addition
Name: RANDALL, WILLIAM R
Address: 9301 WOODLAND RIDGE DRIVE
City-St-Zip: TAMPA, FL 33637 03

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: WILLIAM READE RANDALL

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date