2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003913

FILED Apr 29, 2009 Secretary of State

Entity Name: PROJECTS FOR INDUSTRY, INC. **Current Principal Place of Business: New Principal Place of Business:** 862463 N HAMPTON CLUB WAY FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** P. O. BOX 699 YULEE, FL 32041 FEI Number: 58-2479837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIXER, JACK BLAKE, RHONDA 5731 ST. AUGUSTINE ROAD 97289 PIRATES POINT RD JAKSONVILLE, FL 32207 YULEE, FL 32097 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: RHONDA BLAKE 04/29/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete Title: () Change () Addition JOHNSON, JIM A Name: Name: 862463 N HAMPTON CLUB WAY Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: () Delete Title: Title: () Change () Addition Name: JOHNSON, LELAINE S Name: 862463 N HAMPTON CLUB WAY Address: Address: FERNANDINA BEACH, FL 32034 City-St-Zip: 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: JIM JOHNSON **PRES** 04/29/2009