

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000687

FILED
Jan 15, 2009
Secretary of State

Entity Name: SEND INTERNATIONAL CORPORATION

Current Principal Place of Business:

36210 FREEDOM RD
FARMINGTON, MI 48335

New Principal Place of Business:

Current Mailing Address:

PO BOX 513
FARMINGTON, MI 48332

New Mailing Address:

FEI Number: 41-0713904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIZEN, EDWIN L JR
851 LAURELCREST DR
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FERRIS, ROBERT
Address: 122 CONCORD PLACE ROAD
City-St-Zip: IRMO, SC 29063

Title: VC () Delete
Name: BURGERHOUDT, DIRK
Address: 8200 TIPPERARY TRAIL
City-St-Zip: ALTO, MI 49302

Title: P () Delete
Name: WOOD, DAVID
Address: 35929 BARKLEY
City-St-Zip: LIVONIA, MI 48154

Title: S () Delete
Name: LOEWEN, DAVID
Address: 36661 VICARY LANE
City-St-Zip: FARMINGTON, MI 48335

Title: T () Delete
Name: SLEESMAN, RICHARD
Address: 25468 WYKESHIRE
City-St-Zip: FARMINGTON HILLS, MI 48336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: VINCELETTE, GARY
Address: 12901 SANDERSAN DR
City-St-Zip: EVANSVILLE, IN 47725

Title: P (X) Change () Addition
Name: BAUR, PHILIP J III
Address: 35610 TALL PINE
City-St-Zip: FARMINGTON, MI 48335

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

SIGNATURE: DAVID LOEWEN

SECR

01/15/2009

Electronic Signature of Signing Officer or Director

Date