

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002273

FILED
Apr 22, 2009
Secretary of State

Entity Name: SEPARATION PROCESSES, INC.

Current Principal Place of Business:

3156 LIONSHEAD AVE.
#2
CARLSBAD, CA 92010

New Principal Place of Business:

3156 LIONSHEAD AVE.
SUITE 2
CARLSBAD, CA 92010 US

Current Mailing Address:

3156 LIONSHEAD AVE.
#2
CARLSBAD, CA 92010

New Mailing Address:

3156 LIONSHEAD AVE.
SUITE 2
CARLSBAD, CA 92010 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: CPT () Delete
Name: FILTEAU, GERARD
Address: 2386 FARADAY AVE., SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: VCV () Delete
Name: ALEXANDER, KEVIN
Address: 950 W ELLIOT RD, SUITE 112
City-St-Zip: TEMPE, AZ 86284

Title: DS () Delete
Name: WESNER, ALEX
Address: 2386 FARADAY AVE., SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: D () Delete
Name: VICKERS, JAMES
Address: 2386 FARADAY AVE., SUITE 100
City-St-Zip: CARLSBAD, CA 92008

Title: CPT (X) Delete
Name: FILTEAU, GERARD
Address: 3156 LIONSHEAD AVE., SUITE 2
City-St-Zip: CARLSBAD, CA 92010

Title: DS (X) Delete
Name: WESNER, ALEX
Address: 3156 LIONSHEAD AVE., SUITE 2
City-St-Zip: CARLSBAD, CA 92010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILTEAU, GERARD
Address: 3156 LIONSHEAD AVE SUITE 2
City-St-Zip: CARLSBAD, CA 92010

Title: D (X) Change () Addition
Name: VICKERS, JAMES
Address: 3156 LIONSHEAD AVE SUITE 2
City-St-Zip: CARLSBAD, CA 92010

Title: S (X) Change () Addition
Name: WESNER, ALEX
Address: 3156 LIONSHEAD AVE. SUITE 2
City-St-Zip: CARLSBAD, CA 92010

Title: V (X) Change () Addition
Name: ALEXANDER, KEVIN
Address: 950 W. ELLIOT ROAD SUITE 112
City-St-Zip: TEMPE, AZ 85284

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

SIGNATURE: GERARD FILTEAU

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date