2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# F07000003168

Entity Name: GRASSLAND ENTERPRISES, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR., STE. 700
LAS VEGAS, NV 89109

New Principal Place of Business:

1506 QUEENSWAY RD.
ORLANDO, FL 32808

Current Mailing Address:

1506 QUEENSWAY RD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-4039801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOK, FABIAN F. JR.
1506 QUEENSWAY RD.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

COOK, FABIAN F JR.
1506 QUEENSWAY RD.
ORLANDO, FL 32808 US

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: FABIAN FERCILLIO COOK JR. 01/14/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: COOK, FABIAN JR
Address: 1506 QUEENSWAY RD.
City-St-Zip: ORLANDO, FL 32808

Title: PST ( ) Delete
Name: COOK, FABIAN JR
Address: 1506 QUEENSWAY RD.
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition
Name: COOK, FABIAN F JR.
Address: 1506 QUEENSWAY RD.
City-St-Zip: ORLANDO, FL 32808

Title: PST (X) Change ( ) Addition
Name: COOK, FABIAN F JR.
Address: 1506 QUEENSWAY RD.
City-St-Zip: ORLANDO, FL 32808

Title: SCTY ( ) Change (X) Addition
Name: COOK, DAVINA F
Address: 1506 QUEENSWAY RD.
City-St-Zip: ORLANDO, FL 32808

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: FABIAN FERCILLIO COOK JR. PST 01/14/2009
Electronic Signature of Signing Officer or Director Date