

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002712

FILED  
Jul 15, 2009  
Secretary of State

Entity Name: NEW ATLANTIC INNOVATIONS, INC.

## Current Principal Place of Business:

571 MERCANTILE PLACE SUITE 105  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

575 MERCANTILE PLACE SUITE 105  
PORT ST. LUCIE, FL 34986

## Current Mailing Address:

571 MERCANTILE PLACE SUITE 105  
PORT ST. LUCIE, FL 34986

## New Mailing Address:

575 MERCANTILE PLACE SUITE 105  
PORT ST. LUCIE, FL 34986

FEI Number: 26-2818611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S 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: CDPT ( ) Delete  
Name: LIPP, STEVEN C  
Address: 1201 HILLCREST ROAD  
City-St-Zip: CUPERTINO, CA 95014

Title: V ( ) Delete  
Name: SCHILLING, ROBERT J  
Address: 11306 SW ROCKINGHAM DRIVE  
City-St-Zip: PORT ST LUCIE, FL 34986

Title: D ( ) Delete  
Name: MITRANO, CHARLES J  
Address: 3662 KENT DRIVE  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: SMITH, STEVEN C  
Address: 10221 HILLCREST ROAD  
City-St-Zip: CUPERTINO, CA 95014

Title: S ( ) Delete  
Name: LIPP, HEIDI M  
Address: 10221 HILLCREST ROAD  
City-St-Zip: CUPERTINO, CA 95014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change ( ) Addition  
Name: LIPP, STEVEN C  
Address: 10201 HILLCREST ROAD  
City-St-Zip: CUPERTINO, CA 95014

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

Title: D (X) Change ( ) Addition  
Name: MITRANO, CHARLES J  
Address: 575 MERCANTILE PLACE SUITE 105  
City-St-Zip: PORT ST. LUCIE, FL 34986

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

Title: S (X) Change ( ) Addition  
Name: LIPP, HEIDI M  
Address: 10201 HILLCREST ROAD  
City-St-Zip: CUPERTINO, CA 95014

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: STEVEN C. LIPP

CEO

07/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date