2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37704

Entity Name: DRAMSTOP, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 EAST SIXTH AVENUE

P.O. BOX 4144

TALLAHASSEE, FL 32308

TALLAHASSEE, FL 32315

Current Mailing Address: New Mailing Address:

250 EAST SIXTH AVENUE
P.O. BOX 4144
TALLAHASSEE, FL 32315

2878 MAHAN DRIVE
TALLAHASSEE, FL 32308

FEI Number: 59-2504501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, VERNON E.
250 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US
SANDERS, VERNON E.
2878 MAHAN DRIVE
TALLAHASSEE, FL 32308 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: VERNON E. SANDERS 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SANDERS, VERNON E., SANDERS, VERNON E.,

Name:SANDERS, VERNON E.,Name:SANDERS, VERNON E.,Address:250 EAST SIXTH AVENUEAddress:2878 MAHAN DRIVECity-St-Zip:TALLAHASSEE, FLCity-St-Zip:TALLAHASSEE, FL32308

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: VERNON E SANDERS P 01/08/2009