

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65293

FILED
Jan 17, 2009
Secretary of State

Entity Name: MANAGEMENT BY INNOVATION, INC.

Current Principal Place of Business:

1415 S STATE RD 15-A
DELAND, FL 32720 US

New Principal Place of Business:

710 W. NEW HAMPSHIRE AVE
DELAND, FL 32720 US

Current Mailing Address:

1415 S STATE RD 15-A
DELAND, FL 32720 US

New Mailing Address:

710 W. NEW HAMPSHIRE AVE
DELAND, FL 32720 US

FEI Number: 59-2944301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, JAMES J
1415 S STATE RD 15-A
DELAND, FL 32720 US

Name and Address of New Registered Agent:

GROGAN, JAMES J
710 W. NEW HAMPSHIRE AVE.
DELAND, FL 32720 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: JAMES J. GROGAN

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROGAN, JAMES J
Address: 1415 S STATE RD 15-A
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROGAN, JAMES J
Address: 710 W. NEW HAMPSHIRE AVE.
City-St-Zip: DELAND, FL 32720

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: SHANNON YANNONE

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date