

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17068

FILED
Mar 30, 2009
Secretary of State

Entity Name: VANARSDALE INNOVATIVE PRODUCTS, INC.

Current Principal Place of Business:

4660 VOYAGER DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

4660 VOYAGER DRIVE
PENSACOLA, FL 32514 US

Current Mailing Address:

P.O. BOX 19064
PENSACOLA, FL 32523

New Mailing Address:

P.O. BOX 19064
PENSACOLA, FL 32523 US

FEI Number: 59-3028650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANARSDALE, DONNA M.
4650 VOYAGER DR.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

VANARSDALE, DONNA M
4650 VOYAGER DR.
PENSACOLA, FL 32514 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: DONNA M VANARSDALE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANARSDALE, DONNA M.
Address: 4650 VOYAGER DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: S () Delete
Name: CAINE, THERESA A.
Address: 6915 TEMPLE LANE
City-St-Zip: PENSACOLA, FL 32526

Title: T () Delete
Name: BARNES, MARY K.
Address: 5671 TWIN CREEK CIRCLE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANARSDALE, DONNA M
Address: 4650 VOYAGER DRIVE
City-St-Zip: PENSACOLA, FL 32514 US

Title: S (X) Change () Addition
Name: CAINE, THERESA A
Address: 6915 TEMPLE LANE
City-St-Zip: PENSACOLA, FL 32526 US

Title: T (X) Change () Addition
Name: BARNES, MARY K
Address: 5671 TWIN CREEK CIRCLE
City-St-Zip: PACE, FL 32571 US

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: DONNA M VANARSDALE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date