

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081525

FILED
Feb 20, 2009
Secretary of State

Entity Name: S&S INVENTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

570 TALLULAH ROAD
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

570 TALLULAH ROAD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1038351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAZAVIAN, SEYYED
570 TALLULAH ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

RAZAVIAN, CYRUS H PRES
570 TALLULAH ROAD
LANTANA, FL 33462 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: CYRUS H RAZAVIAN 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAZAVIAN, CYRUS
Address: 570 TALLULAH ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAZAVIAN, CYRUS H PRES
Address: 570 TALLULAH ROAD
City-St-Zip: LANTANA, FL 33462

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: CYRUS H RAZAVIAN PRES 02/20/2009

Electronic Signature of Signing Officer or Director Date