

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088488

Entity Name: ANIMENATION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13814 WRIGHT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

13540 WRIGHT CIRCLE STE F4E
TAMPA, FL 33626

Current Mailing Address:

13814 WRIGHT CIRCLE
TAMPA, FL 33626

New Mailing Address:

13540 WRIGHT CIRCLE STE F4E
TAMPA, FL 33626

FEI Number: 59-3707897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, GENE
13814 WRIGHT CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FIELD, GENE
13540 WRIGHT CIRCLE STE F4E
TAMPA, FL 33626 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FIELD, GENE
Address: 13814 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: FIELD, CONSUELO
Address: 13814 WRIGHT CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FIELD, GENE
Address: 13540 WRIGHT CIRCLE STE F4E
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: FIELD, CONSUELO
Address: 13540 WRIGHT CIRCLE STE F4E
City-St-Zip: TAMPA, FL 33626

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: GENE FIELD

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date