

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032087

FILED
Feb 23, 2009
Secretary of State

Entity Name: SPIRITECH ADVANCED PRODUCTS, INC.

Current Principal Place of Business:

731 N US HIGHWAY 1
STE. 1
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

731 N US HIGHWAY 1
STE. 1
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-1087856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCESCO, RICHARD
731 N US HIGHWAY 1
STE. 1
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFRANCESCO, RICH
Address: 9354 SE KINGSLEY ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: GAMBLE, ERIC J
Address: 702 WELWOOD ROAD
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: TERRELL, DWAIN
Address: 6343 PINELOCK CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAMBLE, ERIC J
Address: 708 WARREN DR.
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD DEFRANCESCO

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date