

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043059

Entity Name: GROBECO INNOVATION, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

7410 BOYNTON BEACH BLVD.  
STE A1  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

7410 BOYNTON BEACH BLVD.  
STE A1  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

7410 BOYNTON BEACH BLVD  
STE A1  
BOYNTON BEACH, FL 33437

## New Mailing Address:

8872 CLUB ESTATES WAY  
LAKE WORTH, FL 33467

FEI Number: 65-1110871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROBELNY, JOHN  
8872 LAKE ESTATES WAY  
LAKE WORTH, FL 33467 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: P ( ) Delete  
Name: GROBELNY, JOHN E  
Address: 8872 CLUB ESTATES WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: VELEZ, SARA L  
Address: 7410 BOYNTON BEACH BLVD., SUITE A1  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN E GROBELNY JR

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date