

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051342

FILED
Mar 27, 2009
Secretary of State

Entity Name: CADENCE KEEN INNOVATIONS, INC.

Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 603
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE 603
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1107157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, SAM
2455 E. SUNRISE BLVD. PH-E1
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MONTROSS, SAM
1040 BAYVIEW DRIVE
#603
FT. LAUDERDALE, FL 33304 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTROSS, SAM
Address: 2805 E. OAKLAND PARK BLVD. STE#217
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTROSS, SAM
Address: 2805 E. OAKLAND PARK BLVD. STE#217
City-St-Zip: FT. LAUDERDALE, FL 33306

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: SAM MONTROSS

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date