

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066062

Entity Name: PROASI INDUSTRIES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

850 A CARSWELL AVE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

850 A CARSWELL AVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3329657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROASI, WILLIAM
41 SEA ISLAND DR
ORMOND BCH, FL 32176 US

Name and Address of New Registered Agent:

PROASI, WILLIAM
41 SEA ISLAND DR
ORMOND BEACH, FL 32176 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: PROASI, WILLIAM
Address: 41 SEA ISLAND DR
City-St-Zip: ORMOND BCH, FL 32176

Title: DPST () Delete
Name: PROASI, REBECCA L
Address: 41 SEA ISLAND DR
City-St-Zip: ORMOND BCH, FL 32176

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: REBECCA PROASI

OWNE

02/20/2009

Electronic Signature of Signing Officer or Director

Date