2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000035955

1. Entity Name SPILLCOP, INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224

Mailing Address

13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224



DO NOT WRITE IN THIS SPACE

04182008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 01-0671963 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BALKE, BERNARD 13400 SUTTON PARK DR S, STE 1501 JACKSONVILLE, FL 32224

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 The above named entity submits this statement for the purpose of chithe obligations of registered agent 	anging its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	(NOTE Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE	СР	
NAME	MARSH, GARY	
STREET ADDRESS	13400 SUTTON PARK DR S, STE 1501	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	CEO	
NAME	LONGHI, LARRY	
STREET ADDRESS	13400 SUTTON PARK DR S, STE 1501	
CITY - ST - ZIP	JACKSONVILLE, FL 32224	
TITLE	COO	
NAME	BALKE, BEN	
STREET ADDRESS	13400 SUTTON PARK DR S, STE 1501	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	TCFO	
NAME	WHITE, DON	
STREET ADDRESS	13400 SUTTON PARK DR S, STE 1501	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	D	
NAME	COLEMAN, KYNERD	
STREET ADDRESS	13400 SUTTON PARK DRIVE S STE 1501	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	D .	
NAME	BALKE, STEVE	
STREET ADDRESS	13400 SUTTON PARK DRIVE S STE 1501	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
12. I hereby certify that the information supplied with this filing does not qualify for the exe		

U00000947219 06/02/08-80005-012 150.00

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I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

, WHITE **WHOM**

904-493-2169