

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035955

FILED
Apr 19, 2010
Secretary of State

Entity Name: SPILLCOP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13400 SUTTON PARK DRIVE S.
STE 1501
JACKSONVILLE, FL 32224

Current Mailing Address:

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

New Mailing Address:

13400 SUTTON PARK DRIVE S.
STE 1501
JACKSONVILLE, FL 32224

FEI Number: 01-0671963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BALKE, BERNARD
13400 SUTTON PARK DRIVE S., STE 1501
JACKSONVILLE, FL 32224 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: MARSH, GARY
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

Title: CEO
Name: LONGHI, LARRY
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

Title: COO
Name: BALKE, BEN
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

Title: TCFO
Name: WHITE, DON
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: COLEMAN, KYNERD
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: BALKE, STEVE
Address: 13400 SUTTON PARK DRIVE S., STE 1501
City-St-Zip: JACKSONVILLE, FL 32224

I hereby 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 all other like empowered.

SIGNATURE: DONALD C. WHITE

TCFO

04/19/2010

Electronic Signature of Signing Officer or Director

Date