

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041479

FILED
Jan 05, 2009
Secretary of State

Entity Name: BDP INNOVATIVE CHEMICALS COMPANY

Current Principal Place of Business:

4393 VIRGINIA DR
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4393 VIRGINIA DR
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 02-0594841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUKE, CHARLES D
4393 VIRGINIA DRIVE
ORLANDO, FL 32814 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: CEO () Delete
Name: HAUKE, CHARLES D
Address: 4393 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: VP () Delete
Name: THOMAS, PHILIP A
Address: 1272 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746

Title: ST () Delete
Name: HAUKE, JENNIFER
Address: 4393 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER A HAUKE

ST

01/05/2009

Electronic Signature of Signing Officer or Director

Date