

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103152

FILED
Jun 25, 2009
Secretary of State

Entity Name: LABEL INTERACTIVE TECHNOLOGIES INC.

Current Principal Place of Business:

PO BOX 5301
CLEARWATER, FL 33758

New Principal Place of Business:

5100 78TH AVE
STE 1
PINELLAS PARK, FL 33781

Current Mailing Address:

PO BOX 5301
CLEARWATER, FL 33758

New Mailing Address:

5100 78TH AVE
STE 1
PINELLAS PARK, FL 33781

FEI Number: 30-0208625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HANRAHAN, EDWARD J JR
6426 125TH AVE N
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KANE, RANDY
5100 78TH AVE
STE 1
PINELLAS PARK, FL 33781 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: RANDY KANE

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'HANRAHAN, EDWARD J JR
Address: PO BOX 5301
City-St-Zip: CLEARWATER, FL 33758

Title: D () Delete
Name: KANE, RANDY M
Address: P.O. BOX 6162
City-St-Zip: CLEARWATER, FL 33758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KANE, RANDY M
Address: 5100 78TH AVE STE1
City-St-Zip: PINELLAS PARK, FL 33781

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: RANDY KANE

MR

06/25/2009

Electronic Signature of Signing Officer or Director

Date