

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124460

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: GROWTH TECHNOLOGIES INTERNATIONAL, INC.

## Current Principal Place of Business:

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

## New Principal Place of Business:

4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607

## Current Mailing Address:

5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607

## New Mailing Address:

4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607

FEI Number: 26-1422642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MATTHEW A  
5301 WEST CYPRESS STREET  
SUITE 105  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

BROWN, MATTHEW A  
4920 WEST CYPRESS STREET  
SUITE 104  
TAMPA, FL 33607 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: STANTON, JOHN  
Address: 1115 MARBELLA PLAZA DRIVE  
City-St-Zip: TAMPA, FL 33619

Title: PCEO ( ) Delete  
Name: BROWN, MATTHEW A  
Address: 5301 WEST CYPRESS STREET, SUITE 105  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: FRATELLO, MARC  
Address: 1408 N. WESTSHORE BLVD., SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: MCMULLEN, JOHN S  
Address: 371 CHANNELSIDE WALK WAY, PH 1901  
City-St-Zip: TAMPA, FL 336026776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: DEAN, MICHAEL J  
Address: 4920 WEST CYPRESS STREET, SUITE 104  
City-St-Zip: TAMPA, FL 33619

Title: CEO (X) Change ( ) Addition  
Name: BROWN, MATTHEW A  
Address: 4920 WEST CYPRESS STREET, SUITE 104  
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition  
Name: FRATELLO, MARC J  
Address: 1408 N. WESTSHORE BLVD., SUITE 400  
City-St-Zip: TAMPA, FL 33607

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: MICHAEL J DEAN

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date