

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024526

Entity Name: NOTION, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

10490 GANDY BLVD
ST PETERSBURG, FL 337022395

New Principal Place of Business:

Current Mailing Address:

10490 GANDY BLVD
ST PETERSBURG, FL 337022395

New Mailing Address:

FEI Number: 20-0798025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENETS LLC
201 S BISCAYNE BLVD STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEN J. HAYES, P.A.
6161 DR. MARTIN LUTHER KING JR ST NORTH
205
ST. PETERSBURG, FL 33703 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: BEN HAYES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDWELL, JOHN
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

Title: D () Delete
Name: CALDWELL, VINCENT
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

Title: D () Delete
Name: HLAS, STEPHEN
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

Title: D () Delete
Name: WEAVER, VEY
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

Title: D () Delete
Name: CHASSEN, JON
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HLAS, STEPHEN P
Address: 10490 GANDY BLVD
City-St-Zip: ST PETERSBURG, FL 337022395

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: STEPHEN P HLAS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date