

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056217

FILED
Apr 16, 2009
Secretary of State

Entity Name: BACKE INNOVATIONS, INC.

Current Principal Place of Business:

3043 OVERLOOK PL
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

3043 OVERLOOK PL
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 51-0503695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKE, MATTHEW
3043 OVERLOOK PL
CLEARWATER, FL 33760 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: D () Delete
Name: BACKE, MATTHEW
Address: 3043 OVERLOOK PL
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BACKE, MICHAEL
Address: 3043 OVERLOOK PL
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BACKE, JOHN
Address: 6033 VENETIAN BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete
Name: BACKE, MARGIE
Address: 6112 BUCK LAKE RD
City-St-Zip: TALLAHASSEE, FL 32317

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: BACKE, JOHN
Address: 1166 39TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: BACKE, MARGIE
Address: 1289 WILLIAM'S LANDING RD.
City-St-Zip: TALLAHASSEE, FL 32310

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 BACKE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date