

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079212

FILED
May 01, 2009
Secretary of State

Entity Name: CONSTRUCTIVE EFFECTS INC.

Current Principal Place of Business:

184 NAUTICA MILE DR
CLERMONT, FL 34711 US

New Principal Place of Business:

35746 LAKEWOOD DRIVE
LEESBURG, FL 34788 US

Current Mailing Address:

35746 LAKEWOOD DRIVE
LEESBURG, F 34788 US

New Mailing Address:

FEI Number: 73-1706348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, DUSTIN M
35746 LAKEWOOD DRIVE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

KILFOYLE, DUSTIN M
35746 LAKEWOOD DRIVE
LEESBURG, FL 34788 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: DUSTIN M KILFOYLE

05/01/2009

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: PSD () Delete
Name: WEBER, DUSTIN M
Address: 35746 LAKEWOOD DRIVE
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KILFOYLE, DUSTIN M
Address: 35746 LAKEWOOD DRIVE
City-St-Zip: LEESBURG, FL 34788 US

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: DUSTIN M KILFOYLE

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date