

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083180

Entity Name: SUB STATION INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

145 HILDEN RD.
SUITE 106
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

10700 QUAIL RIDGE DR
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 27-0117556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PSDT () Delete
Name: MARTYN, JAMES
Address: 10700 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: D () Delete
Name: MARTYN, JAMES
Address: 10700 QUAIL RIDGE DR
City-St-Zip: PONTE VEDRA, FL 32081

Title: V.P. () Delete
Name: MARTYN, KIMBERLY
Address: 10700 QUAIL RIDGE DR.
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES MARTYN

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date