

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138069

Entity Name: SUB2, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

## New Principal Place of Business:

## Current Mailing Address:

1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543

## New Mailing Address:

FEI Number: 75-3169827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELMBLAD, WARREN L  
1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

ELMBLAD, WARREN L MR.  
1433 DEERBOURNE DRIVE  
WESLEY CHAPEL, FL 33543 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: WARREN L ELMBLAD

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELMBLAD, WARREN L  
Address: 1433 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V ( ) Delete  
Name: NICHOLS, JASON L  
Address: 198 WEEKS HILL MEADOWS  
City-St-Zip: STOWE, VT 05672

Title: VP S (X) Delete  
Name: MOORE, RICHARD  
Address: 440 FRANKLIN ST.  
City-St-Zip: CAMBRIDGE, MA 02139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: ELMBLAD, WARREN L MR.  
Address: 1433 DEERBOURNE DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MR. (X) Change ( ) Addition  
Name: NICHOLS, JASON C MR.  
Address: 198 WEEKS HILL MEADOWS  
City-St-Zip: STOWE, VT 05672

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: WARREN L ELMBLAD

MR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date