

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029458

FILED
Apr 15, 2009
Secretary of State

Entity Name: INDIALANTIC INVESTMENTS CORPORATION

Current Principal Place of Business:

975 SUNDROP COURT
MARCO ISLAND, FL 341452339 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 683
MARCO ISLAND, FL 341452339 US

New Mailing Address:

FEI Number: 59-3798779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATAS, THOMAS C
975 SUNDROP COURT
MARCO ISLAND, FL 342452339 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: P () Delete
Name: PATAS, THOMAS C
Address: 975 SUNDROP COURT
City-St-Zip: MARCO ISLAND, FL 342452339 US

Title: VP () Delete
Name: EBY, EMMET
Address: 15 WILLIAMS WAY
City-St-Zip: ROCHESTER, MA 02770 US

Title: VP () Delete
Name: PINS, TIMOTHY E
Address: 610 LOWER MICHIGAN ROAD
City-St-Zip: PITTSFIELD, VT 05762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI (X) Change () Addition
Name: PATAS, THOMAS C
Address: 975 SUNDROP COURT
City-St-Zip: MARCO ISLAND, FL 342452339 US

Title: OFFI (X) Change () Addition
Name: EBY, EMMET
Address: 15 WILLIAMS WAY
City-St-Zip: ROCHESTER, MA 02770 US

Title: PRES (X) Change () Addition
Name: PINS, TIMOTHY E
Address: 610 LOWER MICHIGAN ROAD
City-St-Zip: PITTSFIELD, VT 05762 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: THOMAS C. PATAS

OFFI

04/15/2009

Electronic Signature of Signing Officer or Director

Date