

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059655

FILED
Jul 14, 2008
Secretary of State

Entity Name: ARROWHEAD INDUSTRIES, INC.

Current Principal Place of Business:

11401 CAMDEN LOOP WAY
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11401 CAMDEN LOOP WAY
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2729272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOESER, ERIC R
11401 CAMDEN LOOP WAY
WINDERMERE, FL 34786 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: DPST () Delete
Name: KOESER, ERIC R
Address: 11401 CAMDEN LOOP WAY
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: WALLS, DENNIS
Address: 6429 LAKE BURDEN VIEW DR
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: FISCHER, GLENN
Address: 805 LENEL LANE
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VP () Delete
Name: SULLIVAN, LOY D
Address: 4814 BOWMAN ST.
City-St-Zip: LAKE WORTH, FL 33463

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:

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: ERIC R. KOESER

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date