

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016389

Entity Name: PUSHING THE ENVELOPE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4225269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DEREK
10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCOTT, SAMANTHA
10940 HARMONY PARK DRIVE
BONITA SPRINGS, FL 34135 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: SAMANTHA SCOTT

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, DEREK
Address: 10940 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Delete
Name: SCOTT, SAMANTHA
Address: 10940 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: O () Delete
Name: SCOTT, STEVE
Address: 10940 HARMONY PARK DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, SAMANTHA
Address: 10940 HARMONY PARK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: O (X) Change () Addition
Name: SCOTT, DEREK
Address: 10940 HARMONY PARK DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: SAMANTHA SCOTT

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date