

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052950

FILED
Apr 29, 2009
Secretary of State

Entity Name: POSITIVE ONLINE PRODUCTS, INC.

Current Principal Place of Business:

117 E. AMELIA AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

460 SR 436
SUITE 200
CASSELBERRY, FL 32707

Current Mailing Address:

117 E. AMELIA AVENUE
ORLANDO, FL 32801

New Mailing Address:

501 N ORLANDO AVENUE
SUITE 313 PMB 287
WINTER PARK, FL 32789

FEI Number: 20-8921767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSSEN, CRAIG E
117 E. AMELIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CLOSSEN, CRAIG E
501 N ORLANDO AVENUE
SUITE 313 PMB 287
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSSEN, CRAIG E
Address: 117 E. AMELIA AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOSSEN, CRAIG E
Address: 501 N ORLANDO AVENUE
City-St-Zip: ORLANDO, FL 32801

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: CRAIG CLOSSEN

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date