

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106432

Entity Name: PC INNOVATIONS INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4462 FAIRWAY OAKS DRIVE
LAKELAND, FL 33860 US

New Principal Place of Business:

1809 MAHAFFEY CIRCLE
LAKELAND, FL 33811 US

Current Mailing Address:

4462 FAIRWAY OAKS DRIVE
LAKELAND, FL 33860 US

New Mailing Address:

1809 MAHAFFEY CIRCLE
LAKELAND, FL 33811 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MATLOCK, MICHAEL
1809 MAHAFFEY CIRCLE
LAKELAND, FL 33811 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: MICHAEL MATLOCK 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MCKEOWN, ROB
Address: 4462 FAIRWAY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33860 US

Title: D () Delete
Name: MCKEOWN, ROB
Address: 4462 FAIRWAY OAKS DRIVE
City-St-Zip: LAKELAND, FL 33860 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATLOCK, MICHAEL
Address: 1809 MAHAFFEY CIRCLE
City-St-Zip: LAKELAND, FL 33811 US

Title: D (X) Change () Addition
Name: MATLOCK, MICHAEL
Address: 1809 MAHAFFEY CIRCLE
City-St-Zip: LAKELAND, FL 33811 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: MICHAEL MATLOCK PVST 04/30/2008

Electronic Signature of Signing Officer or Director Date