

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123632

FILED
Apr 28, 2009
Secretary of State

Entity Name: SPIN GRIP TECHNOLOGIES, INC.

Current Principal Place of Business:

729 SW 4TH COURT
#6
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1409 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

729 SW 4TH COURT
#6
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

1409 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 33-1190408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOSEPH E
729 SW 4TH COURT
#6
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WATSON, JOSEPH E
1409 NW 2ND AVENUE
FORT LAUDERDALE, FL 33311 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: JOSEPH E. WATSON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, JOSEPH E
Address: 729 SW 4TH COURT, #6
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: EAGLE, DAVID A
Address: 110 S.E. 6TH STREET, #6
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T () Delete
Name: YIMBO, JOEL N JR.
Address: 252 EAST UNION STREET, #2
City-St-Zip: KINGSTON, NY 12401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, JOSEPH E
Address: 1409 NW 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP (X) Change () Addition
Name: EAGLE, DAVID A
Address: 110 S.E. 6TH STREET, #120
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T (X) Change () Addition
Name: BODIE, BABETTE A
Address: 18807 ANNELIS DRIVE
City-St-Zip: LUTZ, FL 33548 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: DAVID A. EAGLE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date