

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020722

Entity Name: FORMULA 79 INC.

FILED  
Jun 18, 2009  
Secretary of State

## Current Principal Place of Business:

55 OCEAN LANE DR APT #1029  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

55 OCEAN LANE DR APT #1029  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 26-2069000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWEN-CHAFFEE, MICHAEL  
55 OCEAN LANE DR APT #1029  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

CHAFFEE, MICHAEL O  
55 OCEAN LANE DR APT #1029  
KEY BISCAYNE, FL 33149 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 O CHAFFEE

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OWEN-CHAFFEE, MICHAEL  
Address: 55 OCEAN LANE DR APT #1029  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHAFFEE, MICHAEL O  
Address: 55 OCEAN LANE DR APT #1029  
City-St-Zip: KEY BISCAYNE, FL 33149

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 O CHAFFEE

PRES

06/18/2009

Electronic Signature of Signing Officer or Director

Date