2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024196

Entity Name: INK PRODUCTS, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

288 NORTH LAKE PATRICK RD.

BAPSON PARK, FL 33827 US

288 NORTH LAKE PATRICK RD.

BABSON PARK, FL 33827 US

BABSON PARK, FL 33827 US

Current Mailing Address: New Mailing Address:

288 NORTH LAKE PATRICK RD. P.O.BOX 222

BAPSON PARK, FL 33827 US BABSON PARK, FL 33827 US

FEI Number: 26-2152606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, SCOTT
300 N LAKE PATRICK ROAD
BAPSON PARK, FL 33827 US
WALSH, SCOTT
288 N LAKE PATRICK ROAD
BABSON PARK, FL 33827 US
BABSON PARK, FL 33827 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete

Name: WALSH, SCOTT
Address: 300 N LAKE PATRICK ROAD

City-St-Zip: BAPSON PARK, FL 33827 US

Title: S,TR () Delete Name: WALSH, SCOTT

Address: 300 N LAKE PATRICK ROAD
City-St-Zip: BAPSON PARK, FL 33827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition

Name: WALSH, SCOTT

Address: 288 N LAKE PATRICK ROAD City-St-Zip: BABSON PARK, FL 33827 US

Title: S,TR (X) Change () Addition

Name: WALSH, SCOTT

Address: 288 N LAKE PATRICK ROAD City-St-Zip: BABSON PARK, FL 33827 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: SCOTT WALSH P 04/15/2009