

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036719

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: MAID TO PERFECTION GLOBAL INC.

## Current Principal Place of Business:

2339 PINEHURST CT  
DAVENPORT, FL 33837

## New Principal Place of Business:

3111 INNOVATION DRIVE  
ST. CLOUD, FL 34769

## Current Mailing Address:

2339 PINEHURST CT  
DAVENPORT, FL 33837

## New Mailing Address:

3111 INNOVATION DRIVE  
ST. CLOUD, FL 34769

FEI Number: 61-1559667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KATZENBERGER, MICHAEL  
2339 PINEHURST CT  
DAVENPORT, FL 33837 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOS ( ) Delete  
Name: KATZENBERGER, MICHAEL  
Address: 2339 PINEHURST CT  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Delete  
Name: KATZENBERGER, MICHAEL  
Address: 2339 PINEHURST CT  
City-St-Zip: DAVENPORT, FL 33837

Title: DP ( ) Delete  
Name: KATZENBERGER, LORI  
Address: 2339 PINEHURST CT  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 KATZENBERGER

CEOS

03/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date