

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040001

Entity Name: THE MENU POST, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8861 CHRISTIE DRIVE
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8861 CHRISTIE DRIVE
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-2517127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HOWARD, CHARLES A P
8861 CHRISTIE DRIVE
LARGO, FL 33771 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: CHARLES HOWARD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, CHARLES A
Address: 8861 CHRISTIE DRIVE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, CHARLES A
Address: 8861 CHRISTIE DRIVE
City-St-Zip: LARGO, FL 33771

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: CHARLES HOWARD

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date