

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048434

Entity Name: ARIEL INNOVATIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5100 S. CLEVELAND AVE.
SUITE 318-338
FORT MYERS, FL 33907

Current Mailing Address:

5100 S. CLEVELAND AVE.
SUITE 318-338
FORT MYERS, FL 33907

New Principal Place of Business:

4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903

New Mailing Address:

4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISDALE, DARIELLE M
5100 S. CLEVELAND AVE.
SUITE 318-338
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TISDALE, DARIELLE M
4085 HANCOCK BRIDGE PKY
SUITE 111-353
NORTH FORT MYERS, FL 33903 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: DARIELLE M TISDALE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TISDALE, DARIELLE M
Address: 5100 S. CLEVELAND AVE., SUITE 318-338
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TISDALE, DARIELLE M
Address: 4085 HANCOCK BRIDGE PKY., SUITE 111-353
City-St-Zip: NORTH FORT MYERS, FL 33903

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: DARIELLE M TISDALE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date