

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053458

FILED
Sep 08, 2009
Secretary of State

Entity Name: INTERNATIONAL ORGANICS INCORPORATED

Current Principal Place of Business:

1762 DOGWOOD DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 125
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 26-2709533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEESTER, DOUGLAS L
1738 DOGWOOD DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MENELLI, ANNEMARIE E
1107 LAMPLIGHTER CT.
MARCO ISLAND, FL 34145 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: ANNEMARIE E. MENELLI

09/08/2009

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: P () Delete
Name: MENELLI, MICHAEL J
Address: 1107 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: MEESTER, DOUGLAS L
Address: 1738 DOGWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENELLI, ANNEMARIE E
Address: 1107 LAMPLIGHTER COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Change () Addition
Name: NAGELVOORT, ANNE M
Address: 1107 LAMPLIGHTER CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: ANNEMARIE E. MENELLI

RA

09/08/2009

Electronic Signature of Signing Officer or Director

Date