

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062060

Entity Name: PIE-FECTION, INC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8405 WAIALAE CT
ORLANDO, FL 32819

New Principal Place of Business:

3120 S KIRKMAN RD
SUITE F
ORLANDO, FL 32811

Current Mailing Address:

8405 WAIALAE CT
ORLANDO, FL 32819

New Mailing Address:

3120 S KIRKMAN RD
SUITE F
ORLANDO, FL 32811

FEI Number: 26-2883753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JONATHAN
8405 WAIALAE CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIAZ, JONATHAN
7450 LAKE MARSHA DR
ORLANDO, FL 32819 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: JONATHAN DIAZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JONATHAN C
Address: 7450 LAKE MARSHA DR
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: FERNBACH, LUKE S
Address: 7450 LAKE MARSHA DR
City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN DIAZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date