

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064669

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: ARCADE DEVELOPMENT INTERNATIONAL INC.

## Current Principal Place of Business:

1451 ORLANDO BLVD.  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

21459 MICHIGAN AVE  
PORT CHARLOTTE, FL 33952 US

## Current Mailing Address:

1451 ORLANDO BLVD.  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

PO BOX 380305  
MURDOCK, FL 33938 US

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

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
347  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

GREGORY, JOHN M PRES  
21459 MICHIGAN AVE  
PORT CHARLOTTE, FL 33952 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: JOHN M. GREGORY

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: GREGORY, JOHN  
Address: 1451 ORLANDO BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: S ( ) Delete  
Name: BAGIARDI, JULIO  
Address: 1451 ORLANDO BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T ( ) Delete  
Name: VENTURA, JON  
Address: 1451 ORLANDO BLVD.  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: GREGORY, JOHN  
Address: 21459 MICHIGAN AVE  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JOHN M. GREGORY

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date