

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072834

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH PACIFIC INNOVATIONS, INC.

Current Principal Place of Business:

6817 INTERBAY BLVD.
SUITE 12
TAMPA, FL 33616

New Principal Place of Business:

1630. BALKIN RD,
SUITE 52
TALLAHASSEE, FL 32305 US

Current Mailing Address:

6817 INTERBAY BLVD.
SUITE 12
TAMPA, FL 33616

New Mailing Address:

1630. BALKIN RD,
SUITE 52
TALLAHASSEE, FL 32305 US

FEI Number: 26-3125207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARTH, JAMES R
6817 INTERBAY BLVD.
SUITE 12
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, EDDIE
Address: 6817 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, EDDIE
Address: 1630 BALKIN RD
City-St-Zip: TALLAHASSEE, FL 32305 US

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: EDDIE MITCHELL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date