

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078744

FILED
Jun 24, 2009
Secretary of State

Entity Name: FAILURE IS NOT AN OPTION, INC.

Current Principal Place of Business:

12112 BELLSWORTH WAY
ORLANDO, FL 32837

New Principal Place of Business:

2309 ANHINGA DR.
KISSIMMEE, FL 34743 US

Current Mailing Address:

12112 BELLSWORTH WAY
ORLANDO, FL 32837

New Mailing Address:

2309 ANHINGA DR.
KISSIMMEE, FL 34743 US

FEI Number: 26-3231331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIROL, THOMAS K
12112 BELLSWORTH WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BIROL, THOMAS K
2309 ANHINGA DR.
KISSIMMEE, FL 34743 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: THOMAS K. BIROL

06/24/2009

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: BIROL, THOMAS K
Address: 12112 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: BIROL, JILL P
Address: 12112 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIROL, THOMAS K
Address: 2309 ANHINGA DR.
City-St-Zip: KISSIMMEE, FL 34743 US

Title: T (X) Change () Addition
Name: BIROL, JILL P
Address: 2309 ANHINGA DR.
City-St-Zip: KISSIMMEE, FL 34743 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: THOMAS K. BIROL

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date