

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088218

FILED
Jan 26, 2009
Secretary of State

Entity Name: PLATINUM INTELLECTUAL PROPERTY INC.

Current Principal Place of Business:

10166 66TH STREET
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 46391
ST. PETE BEACH, FL 33741

New Mailing Address:

FEI Number: 80-0279504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, TIFFANY
10166 66TH STREET
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MASON, TIFFANY C
10166 66TH STREET
PINELLAS PARK, FL 33782 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: TIFFANY CRYSTAL MASON

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, TIFFANY
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741

Title: S () Delete
Name: MASON, TIFFANY
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASON, TIFFANY C
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741

Title: S (X) Change () Addition
Name: MASON, TIFFANY C
Address: POST OFFICE BOX 46391
City-St-Zip: ST. PETE BEACH, FL 33741

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: TIFFANY CRYSTAL MASON

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date