

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096408

Entity Name: ARC INNOVATIONS, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

28317 PIKE ROAD
HILLIARD, FL 32046

New Principal Place of Business:

37545 WEST FIRST STREET
HILLIARD, FL 32046

Current Mailing Address:

28317 PIKE ROAD
HILLIARD, FL 32046

New Mailing Address:

37545 WEST FIRST STREET
HILLIARD, FL 32046

FEI Number: 26-3362322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFE, LAWRENCE C
233 EAST BAY STREET
720 BLACKSTONE BLDG
JACKSONVILLE, FL 32202 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

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: D () Delete
Name: ENGELMANN, SHANNON
Address: 28317 PIKE ROAD
City-St-Zip: HILLIARD, FL 32046

Title: D () Delete
Name: ENGELMANN, SEAN
Address: 28317 PIKE ROAD
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON ENGELMANN

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date