

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058261

FILED
Apr 17, 2012
Secretary of State

Entity Name: DECK FOUR INNOVATION INC.

Current Principal Place of Business:

715 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

715 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 45-2676747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, EDWARD
715 LAKEWOOD CIRCLE
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: C
Name: O'SHAUGHNESSY, EDWARD
Address: 715 LAKEWOOD CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: PARDY, KAREN C
Address: 615 KINGS WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: JOHNSTON, W. DOUGLAS
Address: 1707 BAYSIDE STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: BRIM, CURT
Address: 4235 HOG VALLEY ROAD
City-St-Zip: MIMS, FL 32754

I hereby 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 all other like empowered.

SIGNATURE: EDWARD O'SHAUGHNESSY

C

04/17/2012

Electronic Signature of Signing Officer or Director

Date