

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077668

Entity Name: MAYDAY INNOVATIONS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

12861 GORDA CIRCLE WEST
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12861 GORDA CIRCLE WEST
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 45-3204968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

KEARNES, CHRISTOPHER B
12861 GORDA CIR W.
LARGO, FL 33773 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: CHRISTOPHER KEARNES

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEARNES, CHRISTOPHER B
Address: 12861 GORDA CIRCLE WEST
City-St-Zip: LARGO, FL 33773 US

Title: VP
Name: KEARNES, THEROSANIE D
Address: 12861 GORDA CIRCLE WEST
City-St-Zip: LARGO, FL 33773 US

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: CHRISTOPHER KEARNES

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date