

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061206

Entity Name: PIPS HOLDINGS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1001 3RD AVE W
SUITE 700
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVE W
SUITE 700
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-0523067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, TREVOR
2331 63RD AVE E
SUITE L
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

SAMS, TREVOR
614 EMERALD LANE
HOLMES BEACH, FL 34217 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAMS, TREVOR
Address: PRIMROSE HOUSE DOWN HILL
City-St-Zip: TOTNES DEVON TQ9 5ES ENGLAND,

Title: DS () Delete
Name: SAMS, SUE
Address: PRIMROSE HOUSE DOWN HILL
City-St-Zip: TOTNES DEVON TQ9 5ES ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAMS, TREVOR
Address: 614 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS (X) Change () Addition
Name: SAMS, SUE
Address: 614 EMERALD LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: TREVOR SAMS

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date