

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091633

FILED
Mar 24, 2009
Secretary of State

Entity Name: DUE PROCESS INTERNATIONAL, INC.

Current Principal Place of Business:

117 LIGHTHOUSE DR.
JUPITER, FL 33469

New Principal Place of Business:

117 LIGHTHOUSE DR.
JUPITER INLET COLONY, FL 33469 US

Current Mailing Address:

117 LIGHTHOUSE DR.
JUPITER, FL 33469

New Mailing Address:

117 LIGHTHOUSE DR.
JUPITER INLET COLONY, FL 33469 US

FEI Number: 65-0550200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTHER, BRUCE L
117 LIGHTHOUSE DR.
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

WALTHER, BRUCE L
117 LIGHTHOUSE DR.
JUPITER INLET COLONY, FL 33469 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: BRUCE L.WALTHER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTHER, BRUCE L
Address: 117 LIGHTHOUSE DR.
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTHER, BRUCE L
Address: 117 LIGHTHOUSE DRIVE
City-St-Zip: JUPITER INLET COLONY, FL 33469

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: BRUCE L.WALTHER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date