

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023333

Entity Name: FENWICK INTERNATIONAL, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4720 WEST CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

7702 WOODLAND CENTER BLVD.
SUITE 50
TAMPA, FL 33614

Current Mailing Address:

4720 WEST CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

7702 WOODLAND CENTER BLVD.
SUITE 50
TAMPA, FL 33614

FEI Number: 59-3323336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JEFFREY R
4720 W. CYPRESS ST 1ST FL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PARKER, JEFFREY R
7702 WOODLAND CENTER BLVD.
SUITE 50
TAMPA, FL 33614 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKER, JEFFREY R
Address: 4720 WEST CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: RILEY, SCOTT
Address: 4720 WEST CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKER, JEFFREY R
Address: 7702 WOODLAND CENTER BLVD., SUITE 50
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: RILEY, SCOTT
Address: 7702 WOODLAND CENTER BLVD., SUITE 50
City-St-Zip: TAMPA, FL 33614

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: JEFFREY R. PARKER

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date