2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079459

Entity Name: SCREEN DOCTOR, INC.

FILED Mar 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

157 S. HAMPTON DRIVE 118 BANYAN CIRCLE JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

157 S. HAMPTON DRIVE 118 BANYAN CIRCLE JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 59-3353569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALBERRI, LOUISA

157 SOUTH HAMPTON DR.

JUPITER, FL 33458 US

DALBERRI, BENJAMIN R

118 BANYAN CIRCLE

JUPITER, FL 33458 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: BENJAMIN R. DALBERRI 03/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P, V
 (X) Change () Addition

 Name:
 DALBERRI, LOUISA
 Name:
 DALBERRI, BENJAMIN R

 Address:
 157 SOUTH HAMPTON DRIVE
 Address:
 157 SOUTH HAMPTON DRIVE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: V () Delete Title: ST (X) Change () Addition
Name: DALBERRI, GREGORY F
Address: 118 BANYAN CIRCLE Address: 157 SOUTH HAMPTON DRIVE

Address: 118 BANYAN CIRCLE Address: 157 SOUTH HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

Title: V (X) Delete Title: () Change () Addition

 Name:
 DALBERRI, BENJAMIN R
 Name:

 Address:
 157 SOUTH HAMPTON DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 DALBERRI, RACHEL
 Name:

 Address:
 157 SOUTH HAMPTON DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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: BENJAMIN R. DALBERRI P,VP 03/13/2009