

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017882

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRODUCT INNOVATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

518 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

518 E. LEMON ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3365250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PETER
518 E. LEMON ST
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNDBERG, VINCENT JAMES
Address: 739 N. PINELLAS AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: GRIFFIN, PETER
Address: 90 HIGHLAND AVE., APT 417
City-St-Zip: TARPON SPRINGS, FL 346895346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT J LUNDBERG

P

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date