

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073931

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEPARADYNE ENERGY PRODUCTS, INC.

Current Principal Place of Business:

2035 DODGE ST
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

2035 DODGE ST
CLEARWATER, FL 33760 US

New Mailing Address:

P.O. BOX 17422
CLEARWATER, FL 33762 US

FEI Number: 59-3399687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, KENT N
2035 DODGE ST
2035 DODGE ST
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GRAYSON, KENT N
2035 DODGE ST
CLEARWATER, FL 33760 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYSON, KENT N
Address: 2035 DODGE ST
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: FIOLA, RICHARD
Address: 2035 DODGE ST
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: GRAYSON, KENT N
Address: 2035 DODGE ST
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GRAYSON, KENT N
Address: 2035 DODGE ST
City-St-Zip: CLEARWATER, FL 33760

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: MARY JO KAMEKA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date