

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079642

Entity Name: BUMPSTIX, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2009 13TH STREET
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2009 13TH ST
SAINT CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 59-3406210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TED D
2503 BALI CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

PALMER, TED D
1038 TWISTED BRANCH LN.
SAINT CLOUD, FL 34771 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, TED
Address: 1038 TWISTED BRANCH LN
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP () Delete
Name: PALMER, MIKE
Address: 4595 KISSIMMEE PK RD
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Delete
Name: PIERSON, LORI
Address: 6439 EVE ST
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TED D. PALMER

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date