

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009378

Entity Name: FINTASTIC, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

11723 81ST AVE. NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11723 81ST AVE. NORTH
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 36-4273409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORDER, JAMES W
425-150TH AVE
MADENA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PAPEN, STEVE D
11723-81ST AVE NORTH
SEMINOLE, FL 33772 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: STEVE PAPEN

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPEN, HOLLY
Address: 11723 81ST AVE. N.
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: PAPEN, STEVEN D
Address: 11723 81ST AVE. N.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPEN, STEVE
Address: 11723 81ST AVE. N.
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: PAPEN, HOLLY D
Address: 11723 81ST AVE. N.
City-St-Zip: SEMINOLE, FL 33772

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: STEVE PAPEN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date