

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010616

Entity Name: GWYDION INNOVATIONS, INC.

FILED
Jul 11, 2010
Secretary of State

Current Principal Place of Business:

1017 UNION STREET
CLEARWATER, FL 33755

New Principal Place of Business:

4867 BLUE JAY CIRCLE
PALM HARBOR, FL 34683

Current Mailing Address:

1017 UNION STREET
CLEARWATER, FL 33755

New Mailing Address:

PO BOX 1362
DUNEDIN, FL 34697

FEI Number: 65-0892059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, STEVEN
1017 UNION STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BOOTH, STEVEN
4867 BLUE JAY CIRCLE
PALM HARBOR, FL 34683 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: STEVEN BOOTH

07/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOTH, STEVEN T
Address: 4867 BLUE JAY CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: STEVEN T. BOOTH

P

07/11/2010

Electronic Signature of Signing Officer or Director

Date