

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103898

FILED
Apr 03, 2009
Secretary of State

Entity Name: OBJECT INNOVATION, INC.

Current Principal Place of Business:

8130 BAYMEADOWS WY W
SUITE 307
JACKSONVILLE, FL 32256

Current Mailing Address:

8130 BAYMEADOWS WY W
SUITE 307
JACKSONVILLE, FL 32256

New Principal Place of Business:

7751 BELFORT PARKWAY
SUITE 160
JACKSONVILLE, FL 32256

New Mailing Address:

7751 BELFORT PARKWAY
SUITE 160
JACKSONVILLE, FL 32256

FEI Number: 59-3608432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRDEVAN, SCOTT M
2292 EMILYS WAY
GREEN COVE SPRINGS, FL 32043 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: CIO () Delete
Name: SIRDEVAN, SCOTT
Address: 2292 EMILYS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D () Delete
Name: GROW, JOHN
Address: 10 BLAKESHIRE PL
City-St-Zip: PALM COAST, FL 32137 US

Title: CEO () Delete
Name: ADAMS, DAVID J CEO
Address: 14151 NETHERFIELD DRIVE
City-St-Zip: MIDLOTHIAN, VA 23113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SIRDEVAN, SCOTT
Address: 2292 EMILYS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: CFO (X) Change () Addition
Name: LAZENBY, JR., CLAYTON
Address: 5652 FT SUMTER ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: CLAYTON LAZENBY, JR.

CFO

04/03/2009

Electronic Signature of Signing Officer or Director

Date