

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33794

FILED
Mar 02, 2009
Secretary of State

Entity Name: FERMENTATION PRODUCTS INTERNATIONAL CORP.

Current Principal Place of Business:

19391 CHAPEL CREEK DRIVE
BOCA RATON, FL 334341816 US

New Principal Place of Business:

Current Mailing Address:

1 MEGAN LANE
STAMFORD, CT 06904 US

New Mailing Address:

FEI Number: 13-3346912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HELEN
19391 CHAPEL CREEK DR.
BOCA RATON, FL 33434 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: P () Delete
Name: SCHANBACK, MARTIN P
Address: ONE MEGAN LN
City-St-Zip: STAMFORD, CT 06905

Title: ST () Delete
Name: SCHWARTZ, LAWRENCE
Address: 62 E MALL DR.
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SCHANBACK, MARTIN P
Address: ONE MEGAN LN
City-St-Zip: STAMFORD, CT 06905

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: MARTIN P SCHANBACK

MR

03/02/2009

Electronic Signature of Signing Officer or Director

Date