

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004523

FILED
Feb 11, 2009
Secretary of State

Entity Name: STASYS TECHNOLOGIES, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD., SUITE 123
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD., SUITE 123
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3024851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP () Delete
Name: FATER, DAVID H
Address: 2300 NW CORPORATE BLVD., SUITE 123
City-St-Zip: BOCA RATON, FL 33431

Title: DVST () Delete
Name: ANCHIN, JERRY
Address: 2300 NW CORPORATE BLVD., SUITE 123
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID FATER

CEO

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date