

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140127

Entity Name: TAMPA BAY ISPI, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4130 39TH ST S
ATTN: CRAIG GATREL
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4130 39TH ST S
ATTN: CRAIG GATREL
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 13-4237393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATREL, CRAIG S
4130 39TH ST. S.
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

GATREL, CRAIG S
4130 39TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GATREL, CRAIG S
Address: 4130 39TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: DIR () Delete
Name: FERGUSON, JOHN E CPT
Address: 4130 39TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: D () Delete
Name: GERSON, RICHARD PH.D.
Address: 2451 MCMULLEN BOOTH RD., SUITE 216
City-St-Zip: CLEARWATER, FL 33759

Title: P (X) Delete
Name: DEPAUL, GARY PH.D.
Address: 3201 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DEPAUL, GARY PH.D.
Address: 5942 WILLOWS BRIDGE LOOP
City-St-Zip: ELLENTON, FL 34222

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: CRAIG S GATREL

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date