

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S92588

FILED
Feb 04, 2008
Secretary of State

Entity Name: PRIORITY SEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

1101 NORTH LAKE DESTINEY RD., SUITE 200
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1101 NORTH LAKE DESTINEY RD., SUITE 200
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 58-1968661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, L. THOMAS
2422 FORMOSA AVE.
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, L. THOMAS,
Address: 2422 FORMOSA AVE.
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: BROWN, ARLENE,
Address: 2422 FORMOSA AVENUE
City-St-Zip: ORLANDO, FL 32804

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: L THOMAS BROWN

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date