

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 355678

FILED
Mar 31, 2008
Secretary of State

Entity Name: TAMPA BAY SYSTEMS SALES, INC.

Current Principal Place of Business:

902 N HIMES
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

902 N HIMES
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-1274990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, DOUGLAS B
4616 SAN MIGUEL
TAMPA, FL 33609 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: PD () Delete
Name: COHN, DOUGLAS B,
Address: 4616 SAN MIGUEL
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: COHN, MAUREEN,
Address: 4616 SAN MIGUEL
City-St-Zip: TAMPA, FL

Title: T () Delete
Name: COHN, DOUGLAS,
Address: 4616 SAN MIGUEL
City-St-Zip: TAMPA, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS (X) Change () Addition
Name: COHN, DOUGLAS B
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: ALLISON, JAY
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

Title: V (X) Change () Addition
Name: COHN, MAUREEN
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

Title: V () Change (X) Addition
Name: GARCIA, ROBERT
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

Title: CFO () Change (X) Addition
Name: HODSON, JOHN
Address: 902 N. HIMES AVENUE
City-St-Zip: TAMPA, FL 33609

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: DOUGLAS B. COHN

CEO

03/31/2008

Electronic Signature of Signing Officer or Director

Date