

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578333

FILED
Aug 19, 2008
Secretary of State

Entity Name: TOTAL COST SYSTEMS, INC.

Current Principal Place of Business:

10680 47TH ST., N. (CLEARWATER, FL)
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

10680 47TH ST., N. (CLEARWATER, FL)
P.O. BOX 20045
ST. PETERSBURG, FL 33742

New Mailing Address:

P.O. BOX 20045
ST. PETERSBURG, FL 33742

FEI Number: 59-1834947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIACCIO, CHRIS
2805 W. ESTRELLA ST.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SEGRUE, KEITH J
1932 BARCELONA DR
DUNEDIN, FL 34698 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: KEITH SEGRUE

08/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: CHRIS, CIACCIO
Address: 2805 W. ESTRELLA ST.
City-St-Zip: TAMPA, FL 33629 US

Title: CEO () Delete
Name: SEGRUE, KEITH
Address: 1932 BARCELON DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: COO () Delete
Name: VAUGHN, BILL
Address: 615 SETTING SUN DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: CHRIS, CIACCIO
Address: 2805 W. ESTRELLA ST.
City-St-Zip: TAMPA, FL 33629 US

Title: PRE (X) Change () Addition
Name: SEGRUE, KEITH
Address: 1932 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: TRE (X) Change () Addition
Name: VAUGHN, BILL
Address: 615 SETTING SUN DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: KEITH SEGRUE

PRE

08/19/2008

Electronic Signature of Signing Officer or Director

Date