

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004107

FILED
May 05, 2009
Secretary of State

Entity Name: REAL TIME INTEGRATION, INC.

Current Principal Place of Business:

1819 S. RIVERVIEW DRIVE
SUITE 101
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1819 S. RIVERVIEW DRIVE
SUITE 101
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3641867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, ROBERT
1819 S. RIVERVIEW DR., # 101
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUEDIGER, LUEG
Address: 1819 S. RIVERVIEW DRIVE, STE 101
City-St-Zip: MELBOURNE, FL 32901

Title: SVD () Delete
Name: SUGGS, JAMES L
Address: 1819 S. RIVERVIEW DR., SUITE 101
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: DESANCTIS, DONALD
Address: 13000 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

Title: D () Delete
Name: ADAMS, MARY
Address: 13000 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

Title: TVD () Delete
Name: JACKSON, ROBERT
Address: 1819 S. RIVERVIEW DRIVE, STE 101
City-St-Zip: MELBOURNE, FL 32901

Title: PD () Delete
Name: EIDEMILLER, PATRICK
Address: 1300 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO (X) Change () Addition
Name: CONRAD, MARK
Address: 1300 PIERCE STREET
City-St-Zip: PACOIMA, CA 91331

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: MARK A. CONRAD

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date