

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005075

FILED
May 16, 2008
Secretary of State

Entity Name: HANSEN INFORMATION TECHNOLOGIES (CORPORATION)

Current Principal Place of Business:

11092 SUNCENTER DR.
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

Current Mailing Address:

11092 SUNCENTER DR.
RANCHO CORDOVA, CA 95670

New Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

FEI Number: 94-2913642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER AULTMAN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, CHARLES
Address: 11092 SUNCTR DR
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CD () Delete
Name: HANSEN, MARIE
Address: 11092 SUNCTR DR
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: CONT () Delete
Name: WRIGHT, SCOTT T CONTROL
Address: 11092 SUNCENTER DR.
City-St-Zip: RANCHO CORDOVA, CA 95670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIANGIORDANO, GREGORY
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC (X) Change () Addition
Name: STEINER, BRADFORD
Address: 550 COCHITUATE ROAD, 3RD FL
City-St-Zip: FRAMINGHAM, MA 01701

Title: TREA (X) Change () Addition
Name: HENRY, MARK
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

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 HENRY

TREA

05/16/2008

Electronic Signature of Signing Officer or Director

Date