

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003234

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: GIBSON TECHNICAL SERVICES, INC.

## Current Principal Place of Business:

230 MOUNTAIN BROOK CT.  
CANTON, GA 30115

## New Principal Place of Business:

230 MOUNTAIN BROOK COURT  
CANTON, GA 30115

## Current Mailing Address:

230 MOUNTAIN BROOK CT.  
CANTON, GA 30115

## New Mailing Address:

230 MOUNTAIN BROOK COURT  
CANTON, GA 30115

FEI Number: 58-2067079

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVC ( ) Delete  
Name: GIBSON, TERESA J  
Address: 4465 HICKORY FLAT HWY.  
City-St-Zip: CANTON, GA 30115

Title: DV ( ) Delete  
Name: MCCracken, MICHAEL E  
Address: 300 EDWARDS BROOK LANE  
City-St-Zip: CANTON, GA 30115

Title: CEOS ( ) Delete  
Name: GIBSON, STUART V  
Address: 4465 HICKORY FLAT HWY.  
City-St-Zip: CANTON, GA 30115

Title: CFO ( ) Delete  
Name: MOORE, ROBERT G  
Address: 306 ORCHARD WALK  
City-St-Zip: CANTON, GA 30114

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition  
Name: MCCracken, MICHAEL E  
Address: 2060 CRYSTAL LAKE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

Title: COO ( ) Change (X) Addition  
Name: MARTIN, JON A  
Address: 300 GRAMERCY PLACE  
City-St-Zip: CANTON, GA 30115

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: ROBERT G. MOORE

CFO

01/16/2009

Electronic Signature of Signing Officer or Director

Date