

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005549

Entity Name: EXTENSIS III INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

C/O DON ABERNATHY  
900 ROUTE 9 NORTH, SUITE 403  
WOODBIDGE, NJ 07095

## Current Mailing Address:

C/O DON ABERNATHY  
900 ROUTE 9 NORTH, SUITE 403  
WOODBIDGE, NJ 07095

## New Principal Place of Business:

C/O DON ABERNATHY  
900 ROUTE 9 NORTH, SUITE 203  
WOODBIDGE, NJ 07095

## New Mailing Address:

C/O DON ABERNATHY  
900 ROUTE 9 NORTH, SUITE 203  
WOODBIDGE, NJ 07095

FEI Number: 22-2879197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CD ( ) Delete  
Name: AUGUSTYN, RICHARD F  
Address: 6 CHUKKER COVE  
City-St-Zip: COLTS NECK, NJ 07722

Title: PRES ( ) Delete  
Name: ABERNATHY, DON  
Address: 900 ROUTE 9 NORTH  
City-St-Zip: WOODBRIDGE, NJ 07095

Title: CFO ( ) Delete  
Name: TUPE, GREG  
Address: 900 ROUTE 9 NORTH  
City-St-Zip: WOODBRIDGE, NJ 07095

## 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:

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: GREG TUPE

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date