

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002150

Entity Name: TECHNISOURCE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

425 WEST CAPITOL AVENUE, SUITE 3600
LITTLE ROCK, AR 72201

New Principal Place of Business:

2050 SPECTRUM BOULEVARD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

425 WEST CAPITOL AVENUE, SUITE 3600
LITTLE ROCK, AR 72201

New Mailing Address:

2050 SPECTRUM BOULEVARD
FORT LAUDERDALE, FL 33309

FEI Number: 20-0443026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: C () Delete
Name: O'BRYAN, TIMOTHY
Address: 12140 WOODCREST EXEC. DR.-SUITE 300
City-St-Zip: SAINT LOUIS, MO 63141

Title: CPD () Delete
Name: BOVA, STEPHEN R
Address: 2300 COTTONDALE LN STE. 250
City-St-Zip: LITTLE ROCK, AR 72202

Title: D () Delete
Name: DAVIS, KIM
Address: 425 WEST CAPITOL AVENUE, SUITE 3600
City-St-Zip: LITTLE ROCK, AR 72201

Title: V () Delete
Name: SHARPS, PAUL
Address: 350 ZN WILGET LN SUITE 250
City-St-Zip: WALNUT CREEK, CA 94598

Title: S () Delete
Name: HUDSON, JAMES
Address: 2300 COTTONDALE LANE SUITE 250
City-St-Zip: LITTLE ROCK, AR 72202

Title: T (X) Delete
Name: MCDANIEL, RONALD
Address: 2300 COTTONDALE LANE SUITE 250
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAUSE, ROY G
Address: 2050 SPECTRUM BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT (X) Change () Addition
Name: SMITH, MARK W
Address: 2050 SPECTRUM BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVP (X) Change () Addition
Name: GRUBBS, WILLIAM J
Address: 2050 SPECTRUM BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: BOVA, STEPHEN
Address: 2050 SPECTRUM BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: FLORENCE, THAD S
Address: 2050 SPECTRUM BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: THAD S. FLORENCE

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04/10/2008

Electronic Signature of Signing Officer or Director

Date