2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005697

Entity Name: MUNSYS, INC.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3689 TAMPA RD, STE 320 3689 TAMPA RD OLDSMAR, FL 34677 STE 320

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3689 TAMPA RD, STE 320 3689 TAMPA RD OLDSMAR, FL 34677 STE 320

OLDSMAR, FL 34677

FEI Number: 27-0100734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TOLKEN, CHRIS
 TOLKEN, CHRIS

 13575 58TH ST N #180
 3689 TAMPA RD

CLEARWATER, FL 33760 US STE 320 OLDSMAR, FL 34677 US

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: CHRIS TOLKEN 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: TOLKEN, CHRIS Name: TOLKEN, CHRIS

 Address:
 2536 COUTRYSIDE BLCS, SUITE 106
 Address:
 3689 TAMPA RD, SUITE 320

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 OLDSMAR, FL 34677

Title: D () Delete Title: () Change () Addition Name: MACE. NICHOLAS G Name:

Address: 202 MONA VALE RD/ST. IVES/NEW SOUTH WALES Address: City-St-Zip: 2075 AUSTRALIA, City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 HOBSON, COLIN D

 Address:
 Address:
 1107 SEDONA ST

 City-St-Zip:
 City-St-Zip:
 ROCKLIN, CA 95765

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: CHRIS TOLKEN PVST 01/16/2009