

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006523

Entity Name: JAGGED PEAK, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

ATTN: LIZ STEWART-ACCOUNTING
13577 FEATHER SOUND DR., STE. 330
CLEARWATER, FL 33762

New Principal Place of Business:

ATTN FBURGESSON 3000 BAYPORT DR
SUITE 250
TAMPA, FL 33607

Current Mailing Address:

ATTN: LIZ STEWART-ACCOUNTING
13577 FEATHER SOUND DR., STE. 330
CLEARWATER, FL 33762

New Mailing Address:

3000 BAYPORT DR
SUITE 250
TAMPA, FL 33607

FEI Number: 91-2007478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRDJIAN, PAUL
13577 FEATHER SOUND DR
SUITE 330
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

DEMIRDJIAN, PAUL
3000 BAYPORT DR
SUITE 250
TAMPA, FL 33607 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: PAUL DEMIRDJIAN

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIRDJIAN, PAUL
Address: 13577 FEATHER SOUND DR STE 330
City-St-Zip: CLEARWATER, FL 33762

Title: DV () Delete
Name: FABRIZZI, VINCENT J
Address: 13577 FEATHER SOUND DR STE 330
City-St-Zip: CLEARWATER, FL 33762

Title: SVC () Delete
Name: FURLONG, DANIEL R
Address: 13577 FEATHER SOUND DR
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: NORSTRUD, ANDREW J
Address: 13577 FEATHER SOUND DR STE 330
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: DEMIRDJIAN, PRIMROSE
Address: 13577 FEATHER SOUND DR STE 330
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMIRDJIAN, PAUL
Address: 3000 BAYPORT DR SUITE 250
City-St-Zip: TAMPA, FL 33607 US

Title: DV (X) Change () Addition
Name: FABRIZZI, VINCENT J
Address: 3000 BAYPORT DR SUITE 250
City-St-Zip: TAMPA, FL 33607 US

Title: SVC (X) Change () Addition
Name: FURLONG, DANIEL R
Address: 3000 BAYPORT DR SUITE 250
City-St-Zip: TAMPA, FL 33607 US

Title: T (X) Change () Addition
Name: NORSTRUD, ANDREW J
Address: 3000 BAYPORT DR SUITE 250
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change () Addition
Name: DEMIRDJIAN, PRIMROSE
Address: 3000 BAYPORT DR SUITE 250
City-St-Zip: TAMPA, FL 33607 US

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: PAUL DEMIRDJIAN

P

06/27/2008

Electronic Signature of Signing Officer or Director

Date