

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005550

FILED
Jan 07, 2008
Secretary of State

Entity Name: FUNDAMENTAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

7081 GRAND NATIONAL DR., #114
ORLANDO, FL 32819

New Principal Place of Business:

3122C E AMELIA ST
ORLANDO, FL 32803

Current Mailing Address:

7081 GRAND NATIONAL DR., #114
ORLANDO, FL 32819

New Mailing Address:

3122C E AMELIA ST
ORLANDO, FL 32803

FEI Number: 20-5396056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: D () Delete
Name: BRADY, ROBERT T.
Address: SENECA AND JAMISON RD.
City-St-Zip: EAST AURORA, NY 14052

Title: D () Delete
Name: BANTA, ROBERT R.
Address: SENECA AND JAMISON RD.
City-St-Zip: E. AURORA, NY 14052

Title: P () Delete
Name: TOOLE, JAMES
Address: SENECA AND JAMISON RD.
City-St-Zip: E. AURORA, NY 14052

Title: S () Delete
Name: DRENNING, JOHN B.
Address: ONE M&T PLAZA, STE. 2000
City-St-Zip: BUFFALO, NY 142032391

Title: T () Delete
Name: BALKIN, TIMOTHY P.
Address: SENECA AND JAMISON RD.
City-St-Zip: E. AURORA, NY 14052

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:

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: JAMES TOOLE

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date