

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006655

Entity Name: EWORKZ SOUTHEAST, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5895 SHILOH BLVD SUITE 112
ALPHARETTA, GA 30005

New Principal Place of Business:

1344 STONEFIELD COURT
ALPHARETTA, GA 30004

Current Mailing Address:

5895 SHILOH BLVD SUITE 112
ALPHARETTA, GA 30005

New Mailing Address:

1344 STONEFIELD COURT
ALPHARETTA, GA 30004

FEI Number: 58-2507669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DR
TALLAHASSEE, FL 32308 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: CPS () Delete
Name: HEATH, GREG
Address: 5895 SHILOH BLVD SUITE 112
City-St-Zip: ALPHARETTA, GA 30005

Title: VT () Delete
Name: MOFFATT, ALAN
Address: 5895 SHILOH BLVD SUITE 112
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: HEATH, GREG
Address: 1344 STONEFIELD COURT
City-St-Zip: ALPHARETTA, GA 30004

Title: VT (X) Change () Addition
Name: MOFFATT, ALAN
Address: 1344 STONEFIELD COURT
City-St-Zip: ALPHARETTA, GA 30004

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 HEATH

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date