

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002867

Entity Name: TYRATECH, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD., STE. 504
MELBOURNE, FL 32901

New Principal Place of Business:

1901 S. HARBOR CITY BLVD., STE. 400
MELBOURNE, FL 32901

Current Mailing Address:

1901 S. HARBOR CITY BLVD., STE. 504
MELBOURNE, FL 32901

New Mailing Address:

1901 S. HARBOR CITY BLVD., STE. 400
MELBOURNE, FL 32901

FEI Number: 26-0229647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DPCE () Delete
Name: ARMSTRONG, R. DOUGLAS
Address: 1901 S. HARBOR CITY BLVD., STE. 504
City-St-Zip: MELBOURNE, FL 32901

Title: DCFO () Delete
Name: BIGSBY, KEITH E.
Address: 1901 S. HARBOR CITY BLVD., STE. 504
City-St-Zip: MELBOURNE, FL 32901

Title: TS (X) Delete
Name: BIGSBY, KEITH E.
Address: 1901 S. HARBOR CITY BLVD., STE. 504
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Delete
Name: BRENNER, RICHARD
Address: 1901 S. HARBOR CITY BLVD., STE. 504
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARMSTRONG, R. DOUGLAS
Address: 1901 S. HARBOR CITY BLVD., STE. 400
City-St-Zip: MELBOURNE, FL 32901

Title: CFO (X) Change () Addition
Name: BIGSBY, KEITH E.
Address: 1901 S. HARBOR CITY BLVD., STE. 400
City-St-Zip: MELBOURNE, FL 32901

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: R. DOUGLAS ARMSTRONG

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date