

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003473

Entity Name: TECHNOSPHERE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1208 E KENNEDY BLVD UNIT 1115
TAMPA, FL 33602

New Principal Place of Business:

345 BAYSHORE BLVD
UNIT 1808
TAMPA, FL 33606

Current Mailing Address:

1208 E KENNEDY BLVD UNIT 1115
TAMPA, FL 33602

New Mailing Address:

21 ADDISON ROAD
BERGENFIELD, NJ 07621

FEI Number: 13-3789968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DANIEL C
1208 E KENNEDY BLVD UNIT 1115
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BELL, DANIEL C
345 BAYSHORE BLVD
UNIT 1808
TAMPA, FL 33606 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CAPIRAL, AUREO
Address: 21 ADDISON RD
City-St-Zip: BERGENFIELD, NJ 07621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AUREO CAPIRAL

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date