

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27447

FILED
Jan 25, 2008
Secretary of State

Entity Name: EFFECTIVE COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

150 HILDEN ROAD
SUITE 306
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

PO BOX 57670
JACKSONVILLE, FL 322417670 US

New Principal Place of Business:

150 HILDEN ROAD
SUITE 306
PONTE VEDRA, FL 32081 US

New Mailing Address:

FEI Number: 59-2084091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, STEPHEN W
150 HILDEN ROAD
SUITE 306
SAINT AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

KING, STEPHEN W
150 HILDEN ROAD
SUITE 306
PONTE VEDRA, FL 32081 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KING, STEPHEN W.,
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: P () Delete
Name: VAYHINGER, DARREN A
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: T () Delete
Name: ARNOLD JR, THOMAS A
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: S () Delete
Name: HARMON, DEREK E
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: SAINT AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KING, STEPHEN W.,
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: PONTE VEDRA, FL 32081

Title: P (X) Change () Addition
Name: VAYHINGER, DARREN A
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: PONTE VEDRA, FL 32081

Title: T (X) Change () Addition
Name: ARNOLD JR, THOMAS A
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: PONTE VEDRA, FL 32081

Title: S (X) Change () Addition
Name: HARMON, DEREK E
Address: 150 HILDEN ROAD SUITE 306
City-St-Zip: PONTE VEDRA, FL 32081

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: STEPHEN W. KING

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date