

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63520

Entity Name: AZIMUTH CORPORATION

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

12393 BELCHER ROAD
450
LARGO, FL 33773 US

Current Mailing Address:

12393 BELCHER ROAD
450
LARGO, FL 33773 US

New Principal Place of Business:

12033 GANDY BLVD N
141
ST PETERSBURG, FL 33702 US

New Mailing Address:

12033 GANDY BLVD N
141
ST PETERSBURG, FL 33702 US

FEI Number: 59-2229975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALL, BARRY L.
12393 BELCHER ROAD
450
LARGO, FL 33773 US

Name and Address of New Registered Agent:

WALL, BARRY L
1 BEACH DR
APT # 2202
ST PETERSBURG, FL 33702 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: MR. BARY L WALL

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALL, BARRY L
Address: 12393 BELCHER ROAD # 450
City-St-Zip: LARGO, FL 33773

Title: VS () Delete
Name: CRANTON, GEORGE D
Address: 12393 BELCHER RD #450
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALL, BARRY L
Address: 1 BEACH DR APT 2202
City-St-Zip: ST PETERSBURG, FL 33701

Title: VSP (X) Change () Addition
Name: CRANTON, GEORGE D
Address: 12033 GANDY BLVD N
City-St-Zip: ST PETERSBURG, FL 33702

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: MR. BARRY L WALL

PTD

02/16/2009

Electronic Signature of Signing Officer or Director

Date