

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001417

Entity Name: ATEGRA SYSTEMS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

7085 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

3431 TCU BLVD
ORLANDO, FL 32817

Current Mailing Address:

7085 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

3431 TCU BLVD
ORLANDO, FL 32817

FEI Number: 33-0582385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, BRADY JR
3431 T.C.U. BLVD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HARTMAN, BRADY JR
3431 TCU BLVD
ORLANDO, FL 32817 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: BRADY HARTMAN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVD () Delete
Name: HARTMAN, BRADY JR
Address: 3431 T. C. U. BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCVD (X) Change () Addition
Name: HARTMAN, BRADY JR
Address: 3431 TCU BLVD
City-St-Zip: ORLANDO, FL 32817

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: BRADY HARTMAN

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date