

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006951

FILED
Feb 04, 2009
Secretary of State

Entity Name: TALLAHASSEE TECHNOLOGIES, INC.

Current Principal Place of Business:

3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303

New Mailing Address:

1721 W PAUL DIRAC DRIVE
TALLAHASSEE, FL 32310

FEI Number: 59-3528307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, S JAMES
3000 COMMONWEALTH BOULEVARD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

PHILLIPS, S JAMES
1721 W PAUL DIRAC DRIVE
TALLAHASSEE, FL 32303 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: S JAMES PHILLIPS

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDERICH, JOEL
Address: 5424 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: PHILLIPS, S JAMES
Address: 55 EDGEWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRIEDERICH, JOEL
Address: 5424 APPLIEDORE LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: PHILLIPS, S JAMES
Address: 55 EDGEWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: S JAMES PHILLIPS

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date