

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12390

FILED
Jan 09, 2009
Secretary of State

Entity Name: KOOS TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1025 GREENWOOD BLVD
SUITE 391
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1025 GREENWOOD BLVD
SUITE 391
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2244473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, LOAN B
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: KOOS, LARRY W
Address: 1025 GREENWOOD BLVD SUITE 391
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: KOOS, WILLIAM M JR
Address: 1025 GREENWOOD BLVD SUITE391
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY W KOOS

DVST

01/09/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date