

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39716

FILED
Apr 08, 2009
Secretary of State

Entity Name: TECHNOLOGY SERVICE FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 1738
ANNA MARIA, FL 34216 US

New Principal Place of Business:

516 BLUE HERON
ANNA MARIA, FL 34216 US

Current Mailing Address:

100N. TAMPA STREET
SUITE 2120
TAMPA, FL 33602 US

New Mailing Address:

102 WEST WHITING STREET
SUITE #302
TAMPA, FL 33602 US

FEI Number: 65-0082067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. BIERLEY
100 N. TAMPA STREET
SUITE 2120
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIERLEY, JOHN C
102 WEST WHITING STREET
STE. #302
TAMPA, FL 33602 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: JOHN C. BIERLEY

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAYH, HD
Address: 516 BLUE HERON
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HANS-DIETER LAYH

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date