

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45138

FILED
Mar 28, 2008
Secretary of State

Entity Name: TELEMETRY SYSTEMS, INC.

Current Principal Place of Business:

6185 DANNER DRIVE
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1049
TALLEVAST, FL 342701049 US

New Mailing Address:

FEI Number: 65-0082169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, MICHAEL D
E. VENICE AVE.
SUITE D
VENICE, FL 34285 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: PSTD () Delete
Name: SMITH, JERALD H
Address: 5791 NORTH HONORE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, JERALD H
Address: 5791 NORTH HONORE AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: S/T () Change (X) Addition
Name: WHISNER, DEBORAH J
Address: 406 BAYVIEW PARKWAY
City-St-Zip: NOKOMIS, FL 34275

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: DEBORAH WHISNER

ST

03/28/2008

Electronic Signature of Signing Officer or Director

Date