

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55961

FILED
Jan 21, 2009
Secretary of State

Entity Name: INTECH SYSTEMS OF TALLAHASSEE, INC.

Current Principal Place of Business:

4926 SIX OAKS DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

4926 A SIX OAKS DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

4926 SIX OAKS DR.
TALLAHASSEE, FL 32303

New Mailing Address:

4926 A SIX OAKS DR.
TALLAHASSEE, FL 32303

FEI Number: 59-2932836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK CASTER
3666 DWIGHT DAVIS DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

CASTER, MARK D PRES
3666 DWIGHT DAVIS DRIVE
TALLAHASSEE, FL 32312 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: MARK CASTER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PATEL, PIYUSH
Address: 3166 SPRING OAK AVENUE
City-St-Zip: PALM HARBOUR, FL 34684

Title: S () Delete
Name: JANECEK, DOUGLAS
Address: 4794 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: CASTER, MARK
Address: 3666 DWIGHT DAVIS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP () Delete
Name: PATEL, PIYUSH
Address: 3166 SPRING AVE
City-St-Zip: PALM HARBOR, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK CASTER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date