

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05842

FILED
Feb 15, 2008
Secretary of State

Entity Name: TISCI & ASSOCIATES, INC.

Current Principal Place of Business:

8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33474 US

New Mailing Address:

8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0144059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISCI, JOHN MR
8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33474 US

Name and Address of New Registered Agent:

TISCI, JOHN MR
8532 BREEZY OAK WAY
BOYNTON BEACH, FL 33473 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 TISCI

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TISCI, JOHN MR
Address: 8532 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TISCI, JOHN MR
Address: 8532 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: S () Change (X) Addition
Name: TISCI, SANDRA L MRS
Address: 8532 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: JOHN TISCI

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date