

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29002

FILED
Jan 17, 2008
Secretary of State

Entity Name: MICROSYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 33602 US

New Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 336025157 US

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 33602 US

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 800
TAMPA, FL 336025157 US

FEI Number: 59-2982899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, CHARLES W
ONE TAMPA CITY CENTER
800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JACKSON, CHARLES W
ONE TAMPA CITY CENTER
800
TAMPA, FL 336025157 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: JACKSON, CHARLES W
Address: ONE TAMPA CITY CENTER- SUITE 800
City-St-Zip: TAMPA, FL 33602

Title: V () Delete
Name: MARINIK, KENNETH M
Address: ONE TAMPA CITY CENTER- SUITE 800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: JACKSON, CHARLES W
Address: ONE TAMPA CITY CENTER- SUITE 800
City-St-Zip: TAMPA, FL 336025157

Title: V (X) Change () Addition
Name: MARINIK, KENNETH M
Address: ONE TAMPA CITY CENTER- SUITE 800
City-St-Zip: TAMPA, FL 336025157

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: KENNETH M. MARINIK

V

01/17/2008

Electronic Signature of Signing Officer or Director

Date