2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004849

Entity Name: THE CONNECTION NETWORK, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5046 KEATON CREST DRIVE ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 12523 LIMONITE AVENUE 440-240 MIRA LOMA, CA 91752 FEI Number: 59-3664974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANNER, SAM E 5046 KEATON CREST DRIVE ORLANDO, FL 32837 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TANNER, SAM Name: Name: 12523 LIMONITE AVENUE #440-240 Address: Address: City-St-Zip: MIRA LOMA, CA 91752 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PALM, JOSEPH Name: Address: 5046 KEATON CREST DRIVE Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTIN, GERALD Name: SERRANO, BING Name: 2217 CHADBOURN COURT 12523 LIMONITE AVE #440-240 Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: MIRA LOMA, CA 91752 Title: () Delete Title: () Change () Addition Name: WINSOR, GLEN Name: 8143 GRANADA BLVD Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: () Delete Title: () Change () Addition ALVELO, RICHARD Name: Name: 1301 TIMBERBEND CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: (X) Delete Title: () Change () Addition KUEPPERS, BECKY Name: Name: Address: 2748 WHISPERLAKES CLUB CIRCLE Address: ORLANDO, FL 32837 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM E. TANNER P 05/01/2009