2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007696

Entity Name: TECHPOSSIBLE MISSION, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5470 EAST BUSCH BLVD., #104 1237 ALPINE LAKE DRIVE TEMPLE TERRACE, FL 33617 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

5470 EAST BUSCH BLVD., #104 1237 ALPINE LAKE DRIVE TEMPLE TERRACE, FL 33617 BRANDON, FL 33511

FEI Number: 16-1759371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

JAMES, ANNETTE B
5470 EAST BUSCH BLVD., #104
TEMPLE TERRACE, FL 33617 US
JAMES, ANNETTE B
1237 ALPINE LAKE DRIVE
BRANDON, FL 33511 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: 05/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

 Name:
 JAMES, ANNETTE B
 Name:
 JAMES, ANNETTE B

 Address:
 5470 EAST BUSCH BLVD., #104
 Address:
 1237 ALPINE LAKE DRIVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 BRANDON, FL 33511

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 EVERETT, JEANETTE
 Name:
 BLAIR, CAMILLE N

 Address:
 5470 EAST BUSCH BLVD., #104
 Address:
 1237 ALPINE LAKE DRIVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 BRANDON, FL 33511

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: ANNETTE B. JAMES PTD 05/01/2009