

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007782

FILED
Apr 15, 2009
Secretary of State

Entity Name: TALLAHASSEE LITHOPREP SERVICES INC.

Current Principal Place of Business:

3976-3 N. MONROE ST.
TALLAHASSEE, FL 323032167

New Principal Place of Business:

3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167

Current Mailing Address:

3976-3 N. MONROE ST.
TALLAHASSEE, FL 323032167

New Mailing Address:

3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167

FEI Number: 59-2972952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, THOMAS
3976-3 N. MONROE ST.
TALLAHASSEE, FL 323032167 US

Name and Address of New Registered Agent:

MEISTER, THOMAS
3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISTER, THOMAS
Address: 3976-3 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEISTER, THOMAS
Address: 3976 N MONROE ST, SUITE 4
City-St-Zip: TALLAHASSEE, FL 32303

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: THOMAS MEISTER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date