2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014096

Entity Name: TECHNICAL DIRECTION, INC.

FILED Jan 25, 2009 Secretary of State

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

10626 LONGWOOD DRIVE 10626 LONGWOOD DRIVE LARGO, FL 33777

A102

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

PO BOX 10125 LARGO, FL 33773

FEI Number: 59-3627742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MONA 10626 LONGWOOD DRIVE LARGO, FL 33777

JOHNSON, MONA 10626 LONGWOOD DRIVE A102 LARGO, FL 33777 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: 01/25/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSON, MONA JOHNSON, MONA Name: Name:

10626 LONGWOOD DRIVE Address: 10626 LONGWOOD DRIVE A102 Address:

City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777

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: MONA JOHNSON DIR 01/25/2009