2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038317

FILED
Apr 29, 2008
Secretary of State

Entity Name: ECISIVE, INC.

Current Principal Place of Business:

135 NORTH 2ND AVE SUITE #4
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

703 CEDAR BAY RD
JACKSONVILLE, FL 32218

Current Mailing Address:

135 NORTH 2ND AVENUE SUITE #4
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

703 CEDAR BAY RD
JACKSONVILLE, FL 32218 US

FEI Number: 59-3640880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYERS, DAVE M
703 CEDAR BAY ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: HYERS, DAVE M
Address: 703 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID M. HYERS CEO 04/29/2008
Electronic Signature of Signing Officer or Director Date