2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098297

Entity Name: INFOTECT DESIGN SOLUTIONS, INC.

FILED Feb 04, 2008 Secretary of State

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

8001 MARTIN LUTHER KING 8001 EAST MARTIN LUTHER KING

TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 89157 TAMPA, FL 33689

FEI Number: 59-3675550 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:

WILLIAMS, STEVEN R
3506 OSPREY COVE CIR
RIVERVIEW, FL 33569 US

WILLIAMS, STEVEN R
8001 EAST MARTIN LUTHER KING
TAMPA, FL 33619 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: STEVEN R WILLIAMS 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WILLIAMS, STEVEN R
Address: 3506 OSPREY COVE
Name: WILLIAMS, STEVEN R
Address: 8001 EAST MARTIN LUTHER KING

City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: TAMPA, FL 33619

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: STEVEN R WILLIAMS PRES 02/04/2008