# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 01, 2009**
**Secretary of State**

DOCUMENT# P01000098349

**Entity Name:** FIREFLY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606

**New Mailing Address:**

**FEI Number: 59-3748897** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

RECTOR, W. STEVE
442 W KENNEDY BLVD
SUITE 160
TAMPA, FL 33606 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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | DP | ( ) Delete |
| Name: | RECTOR, W. STEVE | |
| Address: | 442 W KENNEDY BLVD, STE 160 | |
| City-St-Zip: | TAMPA, FL 33606 | |
| Title: | DT | ( ) Delete |
| Name: | HARWOOD, WILLIAM | |
| Address: | 442 W KENNEDY BLVD, STE 160 | |
| City-St-Zip: | TAMPA, FL 33606 | |
| Title: | DSC | ( ) Delete |
| Name: | WALKER, TODD F | |
| Address: | 442 W KENNEDY BLVD, STE 160 | |
| City-St-Zip: | TAMPA, FL 33606 | |
| Title: | D | ( ) Delete |
| Name: | COCCO, ANTHONY | |
| Address: | 10121 FRIERSON LAKE DR | |
| City-St-Zip: | HUDSON, FL 34669 | |
| Title: | D | ( ) Delete |
| Name: | RIEF, FRANK J III | |
| Address: | 442 W KENNEDY BLVD, STE 340 | |
| City-St-Zip: | TAMPA, FL 33606 | |
| Title: | D | ( ) Delete |
| Name: | HAYES, CURTIS G | |
| Address: | 12600 SEMINOLE BLVD, STE A3 | |
| City-St-Zip: | SEMINOLE, FL 33778 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: W. STEVE RECTOR MGR 05/01/2009

Electronic Signature of Signing Officer or Director — Date