

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102918

Entity Name: THE CONNECTIVITY FIRM, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

3612 E. TAMPA CIR
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PO BOX 320405
TAMPA, FL 33679

New Mailing Address:

FEI Number: 03-0394579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, STEVE PRES
3612 E. TAMPA CIR
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALSH, STEVE
Address: 3612 E. TAMPA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: V (X) Delete
Name: MATICH, BILL
Address: 247 SARATOGA BLVD. E.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: ARNOLD, RICK
Address: 9001 SPENCE CT
City-St-Zip: GOTH A, FL 34734

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:

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: STEPHEN E WALSH

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date