

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060349

FILED
Jan 11, 2008
Secretary of State

Entity Name: ENTRUST ADMINISTRATION SERVICES, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

1064 GREENWOOD BLVD.
SUITE 312
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

1064 GREENWOOD BLVD.
SUITE 312
LAKE MARY, FL 32746

FEI Number: 75-3120872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, GLEN
365 FOREST PARK CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MATHER, GLEN
1064 GREENWOOD BLVD.
SUITE 312
LAKE MARY, FL 32746 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: GLEN MATHER

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHER, GLEN
Address: 365 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: MATHER, GLEN
Address: 365 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Delete
Name: MATHER, GLEN
Address: 365 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: TRES () Delete
Name: MATHER, GLEN
Address: 365 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: DIR () Delete
Name: MATHER, GLEN
Address: 365 FOREST PARK CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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:

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: GLEN MATHER

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date