

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119258

Entity Name: TAMPA AS400, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9034 QUAIL CREEK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 47718
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-0331350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, ISENBECK
9034 QUAIL CREEK DRIVE
TAMPA, FL 33647 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: PSTD () Delete
Name: ISENBECK, RICHARD S
Address: 1002 SOUTH HARBOUR ISLAND BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ISENBECK, RICHARD S
Address: 9034 QUAIL CREEK DRIVE
City-St-Zip: TAMPA, FL 33647

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: RICHARD ISENBECK

PSTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date