

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095252

Entity Name: CRITICAL CONNECTIONS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

130 VERA CRUZ DRIVE
723
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

130 VERA CRUZ DRIVE
723
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

150 VERA CRUZ DRIVE
528
PONTE VEDRA BCH, FL 32082

New Mailing Address:

150 VERA CRUZ DRIVE
528
PONTE VEDRA BCH, FL 32082

FEI Number: 20-1280956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYCKMAN, JAMES F
130 VERA CRUZ DRIVE
723
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

DYCKMAN, JAMES F
150 VERA CRUZ DRIVE
528
PONTE VEDRA BCH, FL 32082 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DYCKMAN, JAMES F
Address: 130 VERA CRUZ DRIVE #723
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DYCKMAN, JAMES F
Address: 150 VERA CRUZ DRIVE #528
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JAMES F. DYCKMAN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date