

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140127

Entity Name: TAMPA BAY ISPI, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

4130 39TH ST S
ATTN: CRAIG GATREL
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4130 39TH ST S
ATTN: CRAIG GATREL
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 13-4237393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATREL, CRAIG S
4130 39TH STREET SOUTH
SAINT PETERSBURG, FL 33711 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: DIR
Name: GATREL, CRAIG S
Address: 4130 39TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: DIR
Name: FERGUSON, JOHN E
Address: 4130 39TH ST S
City-St-Zip: ST PETERSBURG, FL 33711 US

Title: DIR
Name: OVERCAST, SHAWN
Address: 749 17TH AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: DIR
Name: BENYOLA, PHILIP
Address: 1332 BLUE MARLIN BLVD.
City-St-Zip: HOLIDAY, FL 34691 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN E. FERGUSON

DIR

08/05/2010

Electronic Signature of Signing Officer or Director

Date