

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014441

FILED
Mar 30, 2009
Secretary of State

Entity Name: CULLEN TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

5214 HOMER ST
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

PO BOX 17725
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 34-2032985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, WILLIAM M
3925 38TH STREET SOUTH
ST. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLEN, LEE E
Address: 5214 HOMER STREET
City-St-Zip: CLEARWATER, FL 33760

Title: ST () Delete
Name: CULLEN, LEE B
Address: 3925 38TH STREET S
City-St-Zip: ST PETERSBURG, FL 33711

Title: D () Delete
Name: CULLEN, WILLIAM M
Address: 3925 38TH STREET S
City-St-Zip: ST PETERSBURG, FL 33711

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: LEE B CULLEN

_____ Electronic Signature of Signing Officer or Director

ST

03/30/2009

_____ Date