

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024749

Entity Name: EXTENSITECH, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

27189 SIMONA AVE
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

24069 RAGAN DR
BROOKSVILLE, FL 34601 US

Current Mailing Address:

27189 SIMONA AVE
BROOKSVILLE, FL 34602 US

New Mailing Address:

24069 RAGAN DR
BROOKSVILLE, FL 34601 US

FEI Number: 20-2379930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, CHRISTOPHER M
27189 SIMONA AVE
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

CAIN, CHRISTOPHER M
24069 RAGAN DR
BROOKSVILLE, FL 34601 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIN, CHRISTOPHER M
Address: 27189 SIMONA AVE
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: CFO () Delete
Name: CAIN, FRANCES M
Address: 27189 SIMONA AVE
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, CHRISTOPHER M
Address: 24069 RAGAN DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: CFO (X) Change () Addition
Name: CAIN, FRANCES M
Address: 24069 RAGAN DR
City-St-Zip: BROOKSVILLE, FL 34601

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: CHRISTOPHER M CAIN

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date