

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066725

Entity Name: ANSA TECHNOLOGIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1700 EMBASSY DR STE 606
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1700 EMBASSY DR STE 606
W PALM BCH, FL 33401

New Mailing Address:

UL. MOSTOWA 28C
BOLESZAWIEC, DS 59-700 PL

FEI Number: 56-2514502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 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: VCOO () Delete
Name: SAWICKI, DOMINIKA
Address: 1700 EMBASSY DR STE 606
City-St-Zip: W PALM BCH, FL 33401

Title: P () Delete
Name: SAWICKI, WALDEMAR
Address: 1700 EMBASSY DR STE 606
City-St-Zip: W PALM BCH, FL 33401

Title: CEOT () Delete
Name: ANTELO, DAVID
Address: 4890 N CITATION DR. #103
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: SAWICKI, DOMINIKA
Address: 1700 EMBASSY DR STE 606
City-St-Zip: W PALM BCH, FL 33401

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:

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: DOMINIKA SAWICKI

COO

04/21/2009

Electronic Signature of Signing Officer or Director

Date