

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130064

FILED
Apr 17, 2008
Secretary of State

Entity Name: SEMPERTECH, INC.

Current Principal Place of Business:

1508 BAY HARBOR DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

320 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073 US

Current Mailing Address:

1508 BAY HARBOR DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

320 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073 US

FEI Number: 20-3503263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGUE & JESPERSON, P.A.
3955 RIVERSIDE AVENUE
SUITE 100
JACKSONVILLE, FL 32205 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: GAHRING, DEIRDRE C
Address: 1508 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP (X) Delete
Name: GAHRING, DAVID A
Address: 1508 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAHRING, DAVID A
Address: 2285 MARSH HAWK LANE, UNIT 13-306
City-St-Zip: ORANG PARK, FL 32003 US

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: DAVID A. GAHRING

P

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date