

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007302

FILED
Jul 09, 2008
Secretary of State**Entity Name:** TREASURE COAST INFORMATION SYSTEMS CONSULTANTS, INC.**Current Principal Place of Business:**7410 S. U.S. HIGHWAY 1
SUITE 300
PORT SAINT LUCIE, FL 34952**New Principal Place of Business:****Current Mailing Address:**7410 S. U.S. HIGHWAY 1
SUITE 300
PORT SAINT LUCIE, FL 34952**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HANLON, JOSEPH P CPA
7410 SOUTH US 1
SUITE 300
PORT SAINT LUCIE, FL 34952 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:** CEO () Delete
Name: MCCARTHY, SEAN
Address: 3701 SW WYCOFF ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953**Title:** CFO (X) Delete
Name: HANLON, JOSEPH P CPA
Address: P.O. BOX 13328
City-St-Zip: FORT PIERCE, FL 34979**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: HANLON, JOSEPH P
Address: PO BOX 13328
City-St-Zip: FORT PIERCE, FL 34979**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: JOSEPH HANLON

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date