

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023396

FILED
Jan 20, 2009
Secretary of State

Entity Name: TECHNOLOGY ASSET GROUP, INC.

Current Principal Place of Business:

8060 BRYAN DAIRY RD
ST B
LARGO, FL 33777 US

New Principal Place of Business:

8040 BRYAN DAIRY RD
ST F
LARGO, FL 33777 US

Current Mailing Address:

8060 BRYAN DAIRY RD
ST B
LARGO, FL 33777 US

New Mailing Address:

8040 BRYAN DAIRY RD
ST F
LARGO, FL 33777 US

FEI Number: 20-4332705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITSETT, BRADLEY A
227 DRIFTWOOD LANE
LARGO, FL 33770 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,D () Delete
Name: WHITSETT, BRADLEY A
Address: 8060 BRYAN DAIRY RD ST B
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WHITSETT, BRADLEY A
Address: 8040 BRYAN DAIRY RD ST F
City-St-Zip: LARGO, FL 33777 US

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: THOMAS A PYLA

CTRL

01/20/2009

Electronic Signature of Signing Officer or Director

Date