

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037036

FILED
Apr 22, 2009
Secretary of State

Entity Name: TEMPEST TECHNOLOGIES, INC.

Current Principal Place of Business:

11176 LONGBOAT DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

10806 KEMPTON COURT
TAMPA, FL 33626

Current Mailing Address:

11176 LONGBOAT DRIVE
COOPER CITY, FL 33026

New Mailing Address:

10806 KEMPTON COURT
TAMPA, FL 33626

FEI Number: 20-4513544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENSTEIN, DAVID E
11176 LONGBOAT DRIVE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MERENSTEIN, DAVID E
10806 KEMPTON COURT
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

04/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MERENSTEIN, DAVID E
Address: 11176 LONGBOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MERENSTEIN, DAVID E
Address: 10806 KEMPTON COURT
City-St-Zip: TAMPA, FL 33626

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 MERENSTEIN

Electronic Signature of Signing Officer or Director

MR

04/22/2009

Date