

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052178

Entity Name: PROXIMATE CORPORATION

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

4615 W NORTH A ST
SUITE A
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4615 W NORTH A ST
SUITE A
TAMPA, FL 33609

New Mailing Address:

FEI Number: 13-4330645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MICHAEL W
5504 BAYWATER DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

BRENNAN, MICHAEL W
3210 W PRICE AVE
TAMPA, FL 33611 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: MICHAEL W. BRENNAN

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNAN, MICHAEL W
Address: 5504 BAYWATER DRIVE
City-St-Zip: TAMPA, FL 33615

Title: VD () Delete
Name: DEWBERRY, LAWRENCE J
Address: 4115 W NORTH A ST
City-St-Zip: TAMPA, FL 33609

Title: VD (X) Delete
Name: BERNHART, CHRISTOPHER M
Address: 468 13TH AVE N, APT 1
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRENNAN, MICHAEL W
Address: 3210 W PRICE AVE
City-St-Zip: TAMPA, FL 33611

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: MICHAEL W. BRENNAN

PD

05/15/2008

Electronic Signature of Signing Officer or Director

Date