2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061712

Entity Name: STAT SUPPORT, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 CRANDON BLVD.

A406

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

7458 PARK PLACE 5303 DEER CREEK CT BOULDER, CO 80301 US BOULDER, CO 80301 US

FEI Number: 03-0589431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, SANDY S
1111 CRANDON BLVD.
A406

KIM, SANDY S
1111 CRANDON BLVD
SUITE A406

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KIM, SANDY S
 Name:
 KIM, SANDY S

 Address:
 1111 CRANDON BLVD. A406
 Address:
 5303 DEER CREEK CT

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 City-St-Zip:
 BOULDER, CO 80301 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: SANDY S. KIM PRES 04/15/2009