2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074923

Entity Name: GTANALYSIS INC.

FILED Apr 24, 2009 Secretary of State

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

8855 17TH AVE CIRCLE NW 2458 MANATEE AVE E BRADENTON, FL 34209 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

P.O. BOX 14534 P.O. BOX 14534 BRADENTON, FL 34208 P.O. BOX 14534 BRADENTON, FL 34280

FEI Number: 90-0332223 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:

FLORIDA INCORPORATORS, INC.

8875 HIDDEN RIVER PARKWAY, STE. 300

TAMPA, FL 33637 US

BOEHM, KENNETH R PRES.

8855 17TH AVE CIRCLE NW
BRADENTON, FL 34209 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: KENNETH BOEHM 04/24/2009

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:
 BUEHM, KENNETH
 Name:
 BOEHM, KENNETH

 Address:
 8855 17TH AVE CIRCLE NW
 Address:
 8855 17TH AVE CIRCLE NW

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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: KENNETH BOEHM PRES 04/24/2009