

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151400

FILED
Jan 06, 2009
Secretary of State

Entity Name: EMPLOYEE NOTIFICATION SERVICES, INC.

Current Principal Place of Business:

611 DRUID ROAD
SUITE 405
CLEARWATER, FL 33756

New Principal Place of Business:

611 DRUID ROAD
SUITE 702
CLEARWATER, FL 33756

Current Mailing Address:

611 DRUID ROAD
SUITE 405
CLEARWATER, FL 33756

New Mailing Address:

611 DRUID ROAD
SUITE 702
CLEARWATER, FL 33756

FEI Number: 20-8017043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: DPS () Delete
Name: SPIRIDELLIS, NICK
Address: 611 DRUID ROAD, SUITE 405
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SPIRIDELLIS, NICK
Address: 611 DRUID ROAD, SUITE 702
City-St-Zip: CLEARWATER, FL 33756

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: NICK SPIRIDELLIS

DPS

01/06/2009

Electronic Signature of Signing Officer or Director

Date