

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155995

FILED
Feb 04, 2008
Secretary of State

Entity Name: MELLEN INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

1879 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1037 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955

Current Mailing Address:

1879 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1037 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955

FEI Number: 20-8353430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, LEONARD
1879 SUN GAZER DRIVE
ROCKLEDGE, FL 32955 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: D () Delete
Name: FARIAS, LEONARD G
Address: 1879 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: FARIAS, MELISSA A
Address: 1879 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MELISSA A. FARIAS

VP

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date