

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040850

FILED
Jul 07, 2008
Secretary of State

Entity Name: CERTIFIED TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1131 BOLLE CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1131 BOLLE CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-8823313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MILLER & CARUSO, LLC
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVE CARUSO

07/07/2008

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: P,T () Delete
Name: JOHNSON, TIMOTHY A
Address: 1337 HERITAGE ACRES BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP,S () Delete
Name: UFFELMAN, MARK W
Address: 103 BOCA CIEGA RD
City-St-Zip: COCOA BEACH, FL 32931

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: TIMOTHY A. JOHNSON

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date