

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092265

Entity Name: FULLSENSE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

8671 NW 56TH STREET
47
MIAMI, FL 33166 US

Current Mailing Address:

8671 NW 56TH STREET
47
MIAMI, FL 33166 US

New Principal Place of Business:

8671 NW 56TH STREET
SUITE A47
DORAL, FL 33166 US

New Mailing Address:

8671 NW 56TH STREET
SUITE A47
DORAL, FL 33166 US

FEI Number: 75-3252359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 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: RENE C DUVEKOT

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTAS, CAROLINA
Address: 8671 NW 56TH STREET STE 47
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: BRUNO, ROSA
Address: 8671 NW 56TH STREET STE 47
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: DURAO, DANIEL
Address: 8671 NW 56TH STREET STE 47
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTAS, CAROLINA
Address: 8671 NW 56TH STREET SUITE A47
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: BRUNO, ROSA
Address: 8671 NW 56TH STREET SUITE 47
City-St-Zip: DORAL, FL 33166 US

Title: D (X) Change () Addition
Name: DURAO, DANIEL
Address: 8671 NW 56TH STREET STE 47
City-St-Zip: DORAL, FL 33166 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: CAROLINA DANTAS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date