

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124057

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARS TECHNICA CONSULTING, INC.

Current Principal Place of Business:

619 LAKE BEULAH CV
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

2107 OAKINGTON ST
WINTER GARDEN, FL 34787 US

Current Mailing Address:

619 LAKE BEULAH CV
WINTER GARDEN, FL 34787 US

New Mailing Address:

2107 OAKINGTON ST
WINTER GARDEN, FL 34787 US

FEI Number: 26-1417727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGROS, CLINTON T
619 LAKE BEULAH CV
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LEGROS, CLINTON T
2107 OAKINGTON ST
WINTER GARDEN, FL 34787 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGROS, CLINTON T
Address: 619 LAKE BEULAH CV
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGROS, CLINTON T
Address: 2107 OAKINGTON ST
City-St-Zip: WINTER GARDEN, FL 34787 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: CLINTON T LEGROS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date