

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019514

FILED
Jun 23, 2009
Secretary of State

Entity Name: TANTIVY SYSTEMS GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

8146 ANDOVER WAY
MELBOURNE, FL 32940

New Principal Place of Business:

748 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

8146 ANDOVER WAY
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 32941

FEI Number: 26-2025807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HAY, CHINARA B P
8146 ANDOVER WAY
MELBOURNE, FL 32940 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: CHINARA HAY

06/23/2009

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: D () Delete
Name: HAY, CHINARA
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAY, CHINARA B P
Address: 8146 ANDOVER WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Change (X) Addition
Name: BELLOTTE, JOSEPH D VP
Address: 1302 WANETA COURT
City-St-Zip: ODENTON, MD 21113

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: CHINARA HAY

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date