

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019514

FILED
Sep 25, 2009
Secretary of State

Entity Name: TANTIVY SYSTEMS GROUP TECHNOLOGIES, INC.

Current Principal Place of Business:

748 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411471
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 26-2025807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: CHINARA HAY

P

09/25/2009

Electronic Signature of Signing Officer or Director

Date