2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038143

Entity Name: CALYPSTICK INC.

Current Mailing Address:

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13324 THOMASVILLE CIRCLE 5553 GALLANT FOX COURT

WESLEY CHAPEL, FL 33544 US TAMPA, FL 33617

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WESLEY CHAPEL, FL 33544 US TAMPA, FL 33617 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. EDER, JENNA M S, D

320 S. FLAMINGO ROAD 5553 GALLANT FOX COURT US

WELSEY CHAPEL, FL 33544 PEMBROKE PINES, FL 33027 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: JENNA M EDER 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Mailing Address:

Title: () Delete

EDER, JOHN D EDER, JOHN D Name: Name: 13324 THOMASVILLE CIRCLE, APT. D 5553 GALLANT FOX COURT Address: Address:

City-St-Zip: TAMPA, FL 33617 US City-St-Zip: WELSEY CHAPEL, FL 33544 US

Title: (X) Change () Addition Title: S. D () Delete Name: MARTIN. JENNA M Name: EDER, JENNA M

13324 THOMASVILLE CIRCLE, APT. D 5553 GALLANT FOX COURT Address: Address:

WESLEY CHAPEL, FL 33544 US TAMPA, FL 33617 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

MARTIN, JENNA M EDER, JENNA M Name: Name: 13324 THOMASVILLE CIRCLE, APT. D 5553 GALLANT FOX COURT Address: Address:

City-St-Zip: TAMPA, FL 33617 US City-St-Zip: WESLEY CHAPEL, FL 33544 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: JENNA M EDER S, D 04/24/2009