

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061505

**FILED**  
**Mar 02, 2009**  
**Secretary of State**

**Entity Name:** TECHPLANE CORPORATION

**Current Principal Place of Business:**

10780 GOODWIN STREET  
BONITA SPRINGS, FL 34135 US

**New Principal Place of Business:**

9020 PALMAS GRANDES BLVD  
102  
BONITA SPRINGS, FL 34135 US

**Current Mailing Address:**

PO BOX 770833  
NAPLES, FL 34107 US

**New Mailing Address:**

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

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

DENNISON, JOSEPH L II  
10780 GOODWIN STREET  
BONITA SPRINGS, FL 34135 US

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

DENNISON, JOSEPH L II  
9020 PALMAS GRANDES BLVD #102  
BONITA SPRINGS, FL 34135 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: JOSEPH L. DENNISON II

03/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: DENNISON II, JOSEPH L II  
Address: 10780 GOODWIN STREET  
City-St-Zip: BONITA SPRINGS, FL 34135 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: DENNISON II, JOSEPH L II  
Address: 9020 PALMAS GRANDES BLVD #102  
City-St-Zip: BONITA SPRINGS, FL 34135 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: JOSEPH L. DENNISON II

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date