

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30701

FILED
Jan 04, 2008
Secretary of State

Entity Name: BLACK CREEK INTEGRATED SYSTEMS CORP.

Current Principal Place of Business:

2130 A.E. MOORE DRIVE
MOODY, AL 35004

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
MOODY, AL 35004 US

New Mailing Address:

FEI Number: 63-0998454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NEWTON, I.E., III,
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL

Title: VP () Delete
Name: HUGHES, LARRY A
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL

Title: VP () Delete
Name: HILL, C S
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWTON, I.E., III,
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL 35004 US

Title: VP (X) Change () Addition
Name: HUGHES, LARRY A
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL 35004 US

Title: VP (X) Change () Addition
Name: HILL, C S
Address: 2130 A.E. MOORE DRIVE, P.O. BOX 550
City-St-Zip: MOODY, AL 35004 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: C S HILL

VP

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date