

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012596

FILED
Apr 16, 2009
Secretary of State

Entity Name: BIFS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1005 EAST STREET
SARASOTA, FL 34237

New Principal Place of Business:

1005 N. EAST AVE.
SARASOTA, FL 34237

Current Mailing Address:

1005 EAST STREET
SARASOTA, FL 34237

New Mailing Address:

1005 N. EAST AVE.
SARASOTA, FL 34237

FEI Number: 65-0382549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYSER, ALPHA J CHAI
1005 EAST STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KEYSER, ALPHA J CEO
1005 N. EAST AVE.
SARASOTA, FL 34237 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: ALPHA J. KEYSER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KEYSER, ALPHA
Address: 1005 EAST AVE
City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete
Name: HUNTER-KEYSER, VICTORIA
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: FEILER, JAMES
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: KEYSER, ALPHA J CEO
Address: 1005 N. EAST AVE
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: HUNTER-KEYSER, VICTORIA M
Address: 1005 N. EAST AVE.
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: CANNON, THOMAS G V.P.
Address: 1005 EAST STREET
City-St-Zip: SARASOTA, FL 34237

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: ALPHA J. KEYSER

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date