

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011447

FILED
Mar 18, 2008
Secretary of State

Entity Name: TECHNOLOGY SYSTEMS CORPORATION

Current Principal Place of Business:

7897 JACK JAMES DR
SUITE A
STUART, FL 34997 US

New Principal Place of Business:

8502 SW KANSAS AVENUE
STUART, FL 34997 US

Current Mailing Address:

P.O. BOX 1096
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0384267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DANIEL G
3337 S.W. BESSEY CREEK TRAIL
PALM CITY, FL 34990 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: P () Delete
Name: WHITE, DANIEL G
Address: 3337 S.W. BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: BYOUS, JAMES P
Address: 6957 SW WEDELIA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: PETERSON, KEVIN C
Address: 654 SW FUGE RD
City-St-Zip: STUART, FL

Title: D () Delete
Name: STEVENS, ROBERT
Address: 32801 HIGHWAY 441 NORTH, #191
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: GETTLESON, DAVID
Address: 456 OCEAN RIDGE WAY
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: AYER, FRED
Address: 149 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEVENS, SUE
Address: 32801 HIGHWAY 441 NORTH, #191
City-St-Zip: OKEECHOBEE, FL 34972

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: DAN WHITE

Electronic Signature of Signing Officer or Director

CHMN

03/18/2008

Date