

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000011447

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: TECHNOLOGY SYSTEMS CORPORATION

## Current Principal Place of Business:

8502 SW KANSAS AVENUE  
STUART, FL 34997 US

## New Principal Place of Business:

## Current Mailing Address:

8502 SW KANSAS AVENUE  
STUART, FL 34997 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:

WHITE, DANIEL G  
8502 SW KANSAS AVE  
STUART, FL 34997 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:

08/03/2009

Electronic Signature of Registered Agent

Date

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHITE, DANIEL G  
Address: 8502 SW KANSAS AVE  
City-St-Zip: STUART, FL 34997

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

Title: D (X) Change ( ) Addition  
Name: PETERSON, KEVIN C  
Address: 8502 SW KANSAS AVE  
City-St-Zip: STUART, FL 34997

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

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: KEVIN PETERSON

CEO

08/03/2009

Electronic Signature of Signing Officer or Director

Date