

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013994

FILED
Jan 23, 2008
Secretary of State

Entity Name: REGISTRATION SYSTEMS LAB, INC.

Current Principal Place of Business:

779 E CHAPMAN RD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

779 E CHAPMAN RD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3303014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHELL, MICHAEL
779 E CHAPMAN RD
OVIEDO, FL 32765 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: PD () Delete
Name: MANN, CAROLE
Address: 779 E CHAPMAN RD
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: MOSHELL, MICHAEL
Address: 779 E CHAPMAN RD
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: MANN, DAVID
Address: 1222 GEMA PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: MANN, MANDY
Address: 1222 GEMA PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: () 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: MANDY MANN

TD

01/23/2008

Electronic Signature of Signing Officer or Director

Date