2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083507

Entity Name: SITE SPECIALIST, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business:

6800 S ORANGE BLOSSOM TRAIL 6800 S ORANGE BLOSSOM TRAIL

DAVENPORT, FL 33837 DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

6800 S ORANGE BLOSSOM TRAIL 6800 S ORANGE BLOSSOM TRAIL

DAVENPORT, FL 33837 DAVENPORT, FL 33896

FEI Number: 59-3346553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, H.Q. BASS, H.Q.

6800 S ORANGE BLOSSOM TRAIL

DAVENPORT, FL 33837 US

6800 S ORANGE BLOSSOM TRAIL

DAVENPORT, FL 33896 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: H.Q. BASS 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BASS, H.Q. Name: BASS, H.Q.

Address: 6800 S ORANGE BLOSSOM TRAIL Address: 6800 S ORANGE BLOSSOM TRAIL

City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33896

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: H.Q. BASS PD 01/14/2009