

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051867

Entity Name: NARCOSIS, INCORPORATED

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

926 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

926 N PINELLAS AVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3391459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, JOYCE
445 RIVERSIDE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRENCH-HANNASECK, JOYCE
445 RIVERSIDE DR
TARPON SPRINGS, FL 34689 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: JOYCE FRENCH- HANNASECK

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: FRENCH, JOYCE
Address: 445 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: FRENCH, CARL JR
Address: 1630 3RD AVE SE
City-St-Zip: VERO BEACH, FL 32962

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, JOYCE
Address: 445 RIVERSIDE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: FRENCH, CARL JR
Address: 1630 3RD AVE SE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Change (X) Addition
Name: HANNASECK, WAYNE J
Address: 445 RIVERSIDE DR
City-St-Zip: TARPONN SPRINGS, FL 34689 US

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: JOYCE FRENCH HANNASECK

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date