

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025197

Entity Name: MTS ANALYTICS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

7540 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

7540 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3433108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHREVE, MICHAEL T
7540 FOUNDERS WAY
PONTE VEDRA BEACH, FL 32082 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: SHREVE, MICHAEL T
Address: 7540 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: SHREVE, CHRISTINE A
Address: 11810 PARKLAWN DRIVE #200
City-St-Zip: ROCKVILLE, MD 20852

Title: S () Delete
Name: SHREVE, SHARON A
Address: 7540 FOUNDERS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: TOKI, OSAMU
Address: 3001 PARK CENTER DRIVE APT 721
City-St-Zip: ALEXANDRIA, VA 22302

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: V (X) Change () Addition
Name: TOKI, OSAMU
Address: 7207 EVANS MILL ROAD
City-St-Zip: MCLEAN, VA 22101

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: MICHAEL SHREVE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date