

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016327

FILED
Feb 18, 2010
Secretary of State

Entity Name: AFFIRMATIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

35111 US HWY 19 NORTH
STE 200
PALM HARBOR, FL 346841907

New Principal Place of Business:

35111 US HWY 19 NORTH
STE 200
PALM HARBOR, FL 346841907 US

Current Mailing Address:

35111 US HWY 19 NORTH
STE 200
PALM HARBOR, FL 346841907

New Mailing Address:

35111 US HWY 19 NORTH
STE 200
PALM HARBOR, FL 346841907 US

FEI Number: 59-3502974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TITTERUD, RICHARD W
35111 US HWY 19 NORTH
STE 200
PALM HARBOR, FL 346841907 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
Name: TITTERUD, RICHARD W
Address: 35111 US HWY 19 NORTH STE 200
City-St-Zip: PALM HARBOR, FL 34684

Title: V
Name: BASSOUS, GEORGE H
Address: 35111 US HWY 19 NORTH STE200
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. TITTERUD

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02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date