

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100448

FILED
Feb 06, 2009
Secretary of State

Entity Name: FLORIDA BUSINESS INFORMATION, INC.

Current Principal Place of Business:

231 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

231 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

PO BOX 193
BELL, FL 32619

FEI Number: 59-3558100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACKSMAN, JAMES B
231 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WACKSMAN, JAMES B PRES
231 LAFAYETTE CIRCLE
TALLAHASSEE, FL 32303 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: JAMES B WACKSMAN

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WACKSMAN, JAMES B
Address: 231 LAFAYETTE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP () Delete
Name: HALL, CURRY W
Address: 231 LAFAYETTE CIRCLE
City-St-Zip: TALLAHASSEE, FL 32303

Title: CEO () Delete
Name: GOLEMEN, DONALD B
Address: 117 MOKUAUIA COURT
City-St-Zip: BASTROP, TX 78602

Title: COO () Delete
Name: BATTELSTEIN, PHILIP J
Address: 15843 OPAL FIRE DRIVE
City-St-Zip: AUSTIN, TX 78728

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: JAMES B WACKSMAN

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02/06/2009

Electronic Signature of Signing Officer or Director

Date