

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101050

Entity Name: WYATT TECHNICAL SERVICES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

54 CANYON TRAIL
CLOUDCROFT, NM 88317

New Principal Place of Business:

Current Mailing Address:

54 CANYON TRAIL
CLOUDCROFT, NM 88317

New Mailing Address:

602 S. MAIN ST. #572
CRESTVIEW, FL 32536

FEI Number: 65-0884670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, WILLIAM
1509 SOMBRERO BLVD.
MARATHON, FL 33050 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: PD () Delete
Name: WYATT, GORDON G
Address: 54 CANYON TRAIL
City-St-Zip: CLOUDCROFT, NM 88317

Title: VP () Delete
Name: WYATT, MARK A
Address: 2501 LEICESTER COURT
City-St-Zip: CARROLLTON, TX 75006

Title: ST () Delete
Name: WYATT, LETA J
Address: 54 CANYON TRAIL
City-St-Zip: CLOUDCROFT, NM 88317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WYATT, GORDON G
Address: 602 S. MAIN ST.#572
City-St-Zip: CRESTVIEW, FL 32536

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: GORDON G WYATT

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date