

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029926

FILED
Jan 13, 2009
Secretary of State

Entity Name: FAIRCLOTH INFORMATION TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

1408 N WESTSHORE BLVD, STE 116
TAMPA, FL 33607

New Principal Place of Business:

1408 N WESTSHORE BLVD,
116
TAMPA, FL 33607

Current Mailing Address:

1408 N WESTSHORE BLVD, STE 116
TAMPA, FL 33607

New Mailing Address:

1408 N WESTSHORE BLVD,
116
TAMPA, FL 33607

FEI Number: 59-3611882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCLOTH, ALTON L PRES
6011 NATIVE WOODS DRIVE
TAMPA, FL 33625 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: FAIRCLOTH, ALTON L
Address: 6011 NATIVE WOODS DR.
City-St-Zip: TAMPA, FL 33625

Title: VP () Delete
Name: FAIRCLOTH, SANDRA
Address: 6011 NATIVE WOODS DR.
City-St-Zip: TAMPA, FL 33625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: WRIGHT, ERNEST
Address: 2438-35TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

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: ERNEST WRIGHT

COO

01/13/2009

Electronic Signature of Signing Officer or Director

Date