2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# S74344

Entity Name: PBS&J INTERNATIONAL, INC.

Current Principal Place of Business:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 54-1548173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P
5300 W. CYPRESS ST.
STE 200
TAMPA, FL 33607 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:	DP	( ) Delete
Name:	ZUMWALT, JOHN B III	
Address:	5300 W. CYPRESS ST., STE. 200	
City-St-Zip:	TAMPA, FL 33607	
Title:	VT	( ) Delete
Name:	VRANA, DONALD J	
Address:	5300 W. CYPRESS ST. SUITE 200	
City-St-Zip:	TAMPA, FL 33607	
Title:	DV	( ) Delete
Name:	ANTHONY, CLARENCE E	
Address:	3230 COMMERCE PLACE, STE. A	
City-St-Zip:	WEST PALM BEACH, FL 33407	
Title:	DV	( ) Delete
Name:	FOX, L. DEAN	
Address:	5300 W. CYPRESS ST., SUITE 200	
City-St-Zip:	TAMPA, FL 33607	
Title:	V	( ) Delete
Name:	ALQASEM, RAFIQ S	
Address:	2001 NW 107 AVE	
City-St-Zip:	MIAMI, FL 331722507	
Title:	S	(X) Delete
Name:	SCHAFFER, BECKY S	
Address:	5300 W. CYPRESS ST., SUITE 200	
City-St-Zip:	TAMPA, FL 33607	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	KANGARI, AMIR	
Address:	5300 W. CYPRESS ST., SUITE 200	
City-St-Zip:	TAMPA, FL 33607 US	
Title:	VAS	(X) Change ( ) Addition
Name:	DAVIS, LISA B	
Address:	5300 W. CYPRESS ST., SUITE 200	
City-St-Zip:	TAMPA, FL 33607 US	
Title:	S	(X) Change ( ) Addition
Name:	BUTTERFIELD, BENJAMIN P	
Address:	5300 W. CYPRESS ST., SUITE 200	
City-St-Zip:	TAMPA, FL 33607 US	
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: LISA B. DAVIS VAS 02/04/2009

Electronic Signature of Signing Officer or Director — Date