

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39704

FILED
Feb 04, 2009
Secretary of State

Entity Name: LISTINGS, INFORMATION, SYSTEMS AND TABULATION SERVICES, INC.

Current Principal Place of Business:

1020 E LAFAYETTE ST
SUITE 105
TALLAHASSEE, FL 32301

New Principal Place of Business:

1030 E LAFAYETTE ST
SUITE 1
TALLAHASSEE, FL 32301

Current Mailing Address:

1020 E LAFAYETTE ST
SUITE 105
TALLAHASSEE, FL 32301

New Mailing Address:

1030 E LAFAYETTE ST
SUITE 1
TALLAHASSEE, FL 32301

FEI Number: 59-3127954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNER, CHARLES E JR
1020 E LAFAYETTE ST
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARNER, CHARLES E JR
1030 E LAFAYETTE ST
SUITE 1
TALLAHASSEE, FL 32301 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARNER, CHARLES E JR
Address: 307 SWEETBRIAR DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: O () Delete
Name: BALARA, TERRY A
Address: 525 CARCABA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32804

Title: D () Delete
Name: BALARA, BRENDA K
Address: 525 CARCABA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32804

Title: D () Delete
Name: BARNER, DONNA B
Address: 307 SWEETBRIAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: CHARLES E. BARNER

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date