

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003633

FILED
Aug 10, 2009
Secretary of State

Entity Name: ADVANCED COMPLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

5015 B.U. BOWMAN DRIVE
BUFORD, GA 30518

New Principal Place of Business:

Current Mailing Address:

5015 B.U. BOWMAN DRIVE
BUFORD, GA 30518

New Mailing Address:

FEI Number: 58-2608642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B ESQ
930 S HARBOR CITY BLVD #505
MELBOURNE, FL 32901 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: CP () Delete
Name: PROFFITT, P. SCOTT
Address: 6000 DEVONSHIRE DRIVE
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: VST () Delete
Name: PROFFITT, MICHAEL G
Address: 5370 HUNTERS OAKS DRIVE
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Delete
Name: WISMER, RONALD S
Address: 6374 LONG IVY WAY
City-St-Zip: SUGAR HILL, GA 30518

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:

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: MICHAEL PROFFITT

_____ Electronic Signature of Signing Officer or Director

SECR

08/10/2009

_____ Date