

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134308

FILED
Apr 23, 2010
Secretary of State

Entity Name: COUNT ON US BOOKKEEPING, INC.

Current Principal Place of Business:

148 MAJESTIC FOREST RUN
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

148 MAJESTIC FOREST RUN
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 20-3565276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, WENDY L VP
148 MAJESTIC FOREST RUN
SANFORD, FL 32771 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: PS D
Name: GAW, KIM
Address: 2845 ARAGON TERR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VT D
Name: ARMSTRONG, WENDY
Address: 148 MAJESTIC FOREST RUN
City-St-Zip: SANFORD, FL 32771 US

I hereby 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 all other like empowered.

SIGNATURE: WENDY L. ARMSTRONG

VT D

04/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date