

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114987

FILED
Apr 23, 2009
Secretary of State

Entity Name: AOSOFT INTERNET SERVICES, INC.

Current Principal Place of Business:

6801 ENERGY COURT
SUITE 200
SARASOTA, FL 34240 US

New Principal Place of Business:

7069 S TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34231 US

Current Mailing Address:

15 PARADISE PLAZA
192
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-5493182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, MICHAEL
2362 HILLVIEW STREET
SARASOTA, FL 34239 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: PRES () Delete
Name: ALDERMAN, DOUGLAS M
Address: 2362 HILLVIEW STREET
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: RUTHERFORD, MICHAEL N
Address: 2362 HILLVIEW ST.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: AUSTIN, CHRISTOPHER L
Address: 4034 PRUDENCE DR.
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: AUSTIN, CHRISTOPHER L
Address: 4150 TEE ROAD
City-St-Zip: SARASOTA, FL 34235

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 N. RUTHERFORD

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date