

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114987

FILED
Mar 16, 2011
Secretary of State

Entity Name: AOSOFT INTERNET SERVICES, INC.

Current Principal Place of Business:

7069 S TAMIAMI TRAIL
SUITE A
SARASOTA, FL 34231 US

New Principal Place of Business:

6801 ENERGY COURT
SUITE 200
SARASOTA, FL 34240 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
2313 PROSPECT STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

RUTHERFORD, MICHAEL N
2313 PROSPECT STREET
SARASOTA, FL 34239 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: MICHAEL N. RUTHERFORD 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALDERMAN, DOUGLAS M
Address: 2248 OUTER DR.
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: RUTHERFORD, MICHAEL N
Address: 2313 PROSPECT STREET
City-St-Zip: SARASOTA, FL 34239

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: MICHAEL N. RUTHERFORD VP 03/16/2011

Electronic Signature of Signing Officer or Director Date