

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082145

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: ADVANCED AUTOMATION SYSTEMS, INC.

## Current Principal Place of Business:

3818 40TH ST.  
TAMPA, FL 33610

## New Principal Place of Business:

3802 NORTH 40TH ST.  
TAMPA, FL 33610

## Current Mailing Address:

3818 40TH ST.  
TAMPA, FL 33610

## New Mailing Address:

3802 NORTH 40TH ST.  
TAMPA, FL 33610

FEI Number: 59-3344254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRENCH, DONALD E JR  
4430 MERRICK RUN LANE  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

FRENCH, DONALD E JR  
4430 MERRICK RUN LANE  
VALRICO, FL 33596 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRENCH, DONALD E JR  
Address: 4430 MERRICK RUN LANE  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRENCH, DONALD E JR  
Address: 4430 MERRICK RUN LANE  
City-St-Zip: VALRICO, FL 33596

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: DONALD E. FRENCH JR.

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date