2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# F04000001267

Entity Name: ACS AUDIT & COMPLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

700 PAKER AVE
PHILADELPHIA, PA 19148

New Principal Place of Business:

700 PACKER AVENUE
PHILADELPHIA, PA 19148

Current Mailing Address:

2828 N HASKELL AVE BLDG 1 FL 10
DALLAS, TX 75204

New Mailing Address:

FEI Number: 23-2690323 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: BOXER, MARK L
Address: 7 MCKEE PLACE
City-St-Zip: CHESHIRE, CT 06410

Title: VSD
Name: PANOS, TAS
Address: 2828 N HASKELL AVENUE
City-St-Zip: DALLAS, TX 75204

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856

Title: VAS
Name: PEFFER, J MICHAEL
Address: 2828 N HASKELL AVENUE
City-St-Zip: DALLAS, TX 75204

Title: DSVP
Name: KYSER, KEVIN R
Address: 2828 N HASKELL AVENUE
City-St-Zip: DALLAS, TX 75204

Title: V
Name: REXFORD, JOHN H
Address: 2828 N HASKELL AVENUE
City-St-Zip: DALLAS, TX 75204

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: TAS PANOS S 03/19/2010

Electronic Signature of Signing Officer or Director — Date