

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855566

FILED
Jul 23, 2008
Secretary of State

Entity Name: AMES TAPING TOOL SYSTEMS INC.

Current Principal Place of Business:

3305 BRECKINRIDGE BLVD
SUITE 122
DULUTH, GA 30096 US

Current Mailing Address:

3305 BRECKINRIDGE BLVD.
SUITE 122
DULUTH, GA 30096 US

New Principal Place of Business:

3350 BRECKINRIDGE BLVD
SUITE 100
DULUTH, GA 30096 US

New Mailing Address:

3350 BRECKINRIDGE BLVD
SUITE 100
DULUTH, GA 30096 US

FEI Number: 94-1536440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARNER, R A
Address: 3305 BRECKINRIDGE BLVD. SUITE 122
City-St-Zip: DULUTH, GA 30096 US

Title: S () Delete
Name: BROOKS, R D
Address: 3305 BRECKINRIDGE BLVD. SUITE 122
City-St-Zip: DULUTH, GA 33096 US

Title: D () Delete
Name: HARDY, MARK
Address: 10877 WILSHIRE BLVD., STE. 2100
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D () Delete
Name: ROSENBAUM, MARK
Address: 10877 WILSHIRE BLVD., STE. 2100
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D () Delete
Name: WICKHAM, MICHAEL
Address: 82 ISLAND ESTATES PKWY.
City-St-Zip: PALM COAST, FL 32137 US

Title: D () Delete
Name: PEIFFER, JACK
Address: 13201 OAKMEADE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHAEFER, MICHAEL T
Address: 3350 BRECKINRIDGE BLVD. SUITE 100
City-St-Zip: DULUTH, GA 30096 US

Title: CFO (X) Change () Addition
Name: GARNER, R. ANDREW
Address: 3350 BRECKINRIDGE BLVD. SUITE 100
City-St-Zip: DULUTH, GA 33096 US

Title: D (X) Change () Addition
Name: MAPES, JOHN T
Address: 10877 WILSHIRE BLVD., STE. 2100
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D (X) Change () Addition
Name: KLINEFELTER, JOSH
Address: 10877 WILSHIRE BLVD., STE. 2100
City-St-Zip: LOS ANGELES, CA 90024 US

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

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

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: R. ANDREW GARNER

CFO

07/23/2008

Electronic Signature of Signing Officer or Director

Date