

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000007

FILED
Mar 31, 2009
Secretary of State

Entity Name: ADVANCED VENDING SYSTEM, INC.

Current Principal Place of Business:

11999 49TH N. #101-103
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 987
RINGGOLD, GA 30736

New Mailing Address:

FEI Number: 58-2185656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, DENNIS
11999 49TH N. #101-103
CLEARWATER, FL 33764 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 () Delete
Name: THORNTON, SANDRA
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

Title: S () Delete
Name: THORNTON, DENNIS
Address: P.O. BOX 987
City-St-Zip: RINGGOLD, GA 30736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA THORNTON

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date