2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13564

Entity Name: ACN COMPANY

NOTARY, MICHAEL

690 TIMUQUANA DR

MERRITT ISLAND, FL 32953

Name:

Address:

City-St-Zip:

FILED Feb 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2755 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 **Current Mailing Address: New Mailing Address:** 2755 N. BANANA RIVER DRIVE MERRITT ISLAND, FL 32952 US FEI Number: 59-2063646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NOTARY, ALBERT C 690 TIMUQUANA DRIVE US MERRITT ISLAND, FL 32953 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition NOTARY, ALBERT C., NOTARY, ALBERT C., Name: Name: 690 TIMUQUANA DRIVE 690 TIMUQUANA DRIVE Address: Address: City-St-Zip: MERRITT ISLAND, FL City-St-Zip: MERRITT ISLAND, FL 32953 Title: PST Title: () Change () Addition () Delete Name: NOTARY, SARA R., Name: 690 TIMUQUANA DRIVE Address: Address: MERRITT ISLAND, FL 32953 FL City-St-Zip: City-St-Zip: () Delete Title: Title: VΡ () Change () Addition NOTARY, KEITH I Name: Name: 690 TIMUQUANA DR Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALBERT C. NOTARY D 02/16/2008