

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005412

FILED  
May 01, 2009  
Secretary of State

Entity Name: ASC - AUTOMATED SYSTEMS CONSULTING, INC.

## Current Principal Place of Business:

1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33544 US

## Current Mailing Address:

1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33544 US

FEI Number: 13-3732225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUMA, HANDY H  
1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33543 US

## Name and Address of New Registered Agent:

NUMA, HANDY H  
1352 CALADESI DRIVE  
WESLEY CHAPEL, FL 33544 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:

05/01/2009

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: VP ( ) Delete  
Name: JADOTTE, ROMUALD  
Address: 27027 SEABREEZE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: CEO ( ) Delete  
Name: NUMA, RODIA J  
Address: 1352 CALADESI DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP ( ) Delete  
Name: NUMA, HANDY H VP  
Address: 1352 CALADESI DRIVE  
City-St-Zip: WELEY CHAPEL, FL 33543 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: JADOTTE, ROMUALD  
Address: 27027 SEABREEZE WAY  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: CEO (X) Change ( ) Addition  
Name: NUMA, RODIA J  
Address: 1352 CALADESI DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP (X) Change ( ) Addition  
Name: NUMA, HANDY H VP  
Address: 1352 CALADESI DRIVE  
City-St-Zip: WELEY CHAPEL, FL 33544 US

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: RODIA J NUMA

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date