

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000827

FILED
Feb 18, 2009
Secretary of State

Entity Name: ASSET CONTROL SERVICES, INC OF ALABAMA

Current Principal Place of Business:

P.O. BOX 386
FAIRHOPE, AL 36533

New Principal Place of Business:

1203 HWY 98
SUITE 3B
DAPHNE, AL 36526

Current Mailing Address:

P.O. BOX 386
FAIRHOPE, AL 36533

New Mailing Address:

FEI Number: 63-1158290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT M
3655 SCENIC SWY 98
#705-A
DESTIN, FL 325414747 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: MCDANIEL, JAMES H
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: VPST () Delete
Name: MCDANIEL, SYDNEY C
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: VP () Delete
Name: BASHAM, DAVID L
Address: 1661 VETERANS MEMORIAL HWY
City-St-Zip: AUSTELL, GA 30168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MCDANIEL, SYDNEY C
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

Title: VP (X) Change () Addition
Name: MCDANIEL, JAMES H
Address: 403 CLUBHOUSE DR
City-St-Zip: FAIRHOPE, AL 36532

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: SYDNEY C. MCDANIEL

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date