

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78776

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACCOUNTING SPECIALISTS INTERNATIONAL, INC.

Current Principal Place of Business:

825 SE 47TH TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERR
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2373930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CLAUDIA
825 SE 47TH TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAW, CLAUDIA
825 SE 47TH TERR
CAPE CORAL, FL 33904 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: CLAUDIA SHAW

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, CLAUDIA
Address: 4057 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: DVST
Name: SHERRILL, PATRICK
Address: 4057 COUNTRY CLUB BLVD
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA SHAW

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date