2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78776

Apr 30, 2012 Secretary of State

Entity Name: ACCOUNTING SPECIALISTS INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business:

825 SE 47TH TERR CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

825 SE 47TH TERR CAPE CORAL, FL 33904

FEI Number: 59-2373930 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:

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

SHAW, CLAUDIA Name:

4057 COUNTRY CLUB BLVD. Address: City-St-Zip: CAPE CORAL, FL 33904

Title: DVST

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

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** 04/30/2012