

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J96124

Entity Name: ASSURED FLOW SALES, INC.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

1345 MAIN STREET
SUITE F
SARASOTA, FL 34236

Current Mailing Address:

P. O. BOX 49633
SARASOTA, FL 34230

New Principal Place of Business:

1718 MAIN STREET
SUITE 201
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0038677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JOSEPH R
1345 MAIN ST #F
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JAMES, BENJAMIN R
1718 MAIN STREET
SUITE 201
SARASOTA, FL 34236 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: JAMES BENJAMIN

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, JOSEPH R.
Address: 1345 MAIN ST #F
City-St-Zip: SARASOTA, FL 34236

Title: TD () Delete
Name: PICKLE, KEITH A.
Address: 1939 LINCOLN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: MCDEVITT, WILLIAM J.
Address: 7508 WEEPING WILLOW DR.
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAMES, BENJAMIN R
Address: 1718 MAIN STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

Title: TD (X) Change () Addition
Name: JAMES, KIMBERLY H
Address: 659 AVENIDA DEMAYO
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: JAMES, JOSEPH R
Address: 1718 MAIN STREET SUITE 201
City-St-Zip: SARASOTA, FL 34236

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: BENJAMIN JAMES

PD

08/04/2009

Electronic Signature of Signing Officer or Director

Date