2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2008
Secretary of State

DOCUMENT# K01114

Entity Name: AMERICAN COMPLIANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1875 WEST MAIN STREET
BARTOW, FL 338307718

New Principal Place of Business:

Current Mailing Address:

1875 WEST MAIN STREET
BARTOW, FL 338307718

New Mailing Address:

FEI Number: 59-2855464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KINCART, ROBERT O.
1875 WEST MAIN STREET
BARTOW, FL 338307718 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: PD ( ) Delete
Name: KINCART, ROBERT O.,
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL

Title: ST ( ) Delete
Name: KINCART, ROBERT O,
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL

Title: VP ( ) Delete
Name: KINCART, R. JEFFREY
Address: 5816 HENDRICKS RD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KINCART, ROBERT O.,
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL 33813

Title: ST (X) Change ( ) Addition
Name: KINCART, ROBERT O,
Address: 1038 SUGARTREE DR. N.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change ( ) Addition
Name: KINCART, R. JEFFREY
Address: 5816 HENDRICKS RD
City-St-Zip: LAKELAND, FL 33811

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: ROBERT O. KINCART PD 03/04/2008

Electronic Signature of Signing Officer or Director — Date