

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K08819

FILED
Nov 18, 2009
Secretary of State

Entity Name: ADVANCED COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

929 S.W. 122ND AVE.
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13900 COUNTY ROAD 455
SUITE 107-324
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 65-0026365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CANAL, JUAN C
13900 COUNTY ROAD 455
SUITE 107-324
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CANAL, JUAN CARLOS
Address: 13900 COUNTY ROAD 455, #107-324
City-St-Zip: CLERMONT, FL 34711

Title: DV () Delete
Name: CANAL, ELIZABETH
Address: 13900 COUNTY ROAD 455, #107-324
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANAL, JUAN C
Address: 13900 COUNTY ROAD 455, #107-324
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST () Change (X) Addition
Name: CANAL, JESUS D
Address: 13900 COUNTY ROAD 455, #107-324
City-St-Zip: CLERMONT, FL 34711

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: JUAN C CANAL

Electronic Signature of Signing Officer or Director

DP

11/18/2009

Date