

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99114

FILED
Feb 18, 2009
Secretary of State

Entity Name: AAA INSERTERS AND MAILING MACHINES, INC.

Current Principal Place of Business:

3761 CYPRESS LAKE DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3761 CYPRESS LAKE DR
LAKE WORTH, FL 33467 US

New Mailing Address:

119 HAWTHORN ROAD
BEECH MOUNTAIN, NC 28604

FEI Number: 65-0129105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUS, STEPHEN
3761 CYPRESS LAKE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GIUS, STEPHEN
119 HAWTHORNE ROAD
BEECH MOUNTAIN, FL 33467 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: STEPHEN GIUS

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUS, STEPHEN
Address: 3761 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: GLUS, NAOMI
Address: 3761 CYPRESS LAKE DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NAOMI GIUS

VP

02/18/2009

Electronic Signature of Signing Officer or Director

Date