

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25629

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: ACD SYSTEMS OF AMERICA, INC.

**Current Principal Place of Business:**

5201 BLUE LAGOON DR.  
PENTHOUSE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 BLUE LAGOON DR.  
PENTHOUSE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 59-2708011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: D ( ) Delete  
Name: VANDEKERKHOVE, DOUGLAS  
Address: 1150 NW 72 AVE., 2ND FLOOR  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: MITCHELL, GEORGE  
Address: 1150 NW 72 AVE., 2ND FLOOR  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: VANDEKERKHOVE, DOUGLAS  
Address: 5201 BLUE LAGOON DRIVE; PENTHOUSE  
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change ( ) Addition  
Name: MITCHELL, GEORGE  
Address: 5201 BLUE LAGOON DRIVE; PENTHOUSE  
City-St-Zip: MIAMI, FL 33126

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: GEORGE MITCHELL

DIR

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date