2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11921

FILED Jan 31, 2008 Secretary of State

Entity Name: AMERICAN SALVAGE POOL ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2317 BENT PINE OVERLOOK MARIETTA, GA 30068 **Current Mailing Address: New Mailing Address:** 2100 ROSWELL RD STE 200C-PMB 709 MARIETTA, GA 30062 US FEI Number: 59-2609217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SULLIVAN, JERRY WALSH, PATRICK Name: Name: 3601 S. FIRST ST Address: TWO WESTBROOK CORPORATE CENTER, SUITE 500 Address:

City-St-Zip: ELDRIDGE, IA 52748 City-St-Zip: WESTCHESTER, IL 60154 Title: Title: (X) Change () Addition () Delete Name: HAYWARD, ROSS J Name: SULLIVAN, JERRY J Address: 8459 BREWRTON RD Address: 3601 S. 1ST ST City-St-Zip: **CICERO, NY 13039** City-St-Zip: ELDRIDGE, IA 52748 Title: () Delete Title: () Change () Addition NARDONE, NATALIE Name: Name:

City-St-Zip: MARIETTA, GA 30062 City-St-Zip:

2100 ROSWELL RD, STE 200C PMB 709

Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

SIGNATURE: NATALIE NARDONE ED 01/31/2008