2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11921

FILED Mar 25, 2009 Secretary of State

Entity Name: AMERICAN SALVAGE POOL ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2317 BENT PINE OVERLOOK 2932 GANT QUARTERS CIRCLE MARIETTA, GA 30068 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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WALSH, PATRICK WROTTEN, BO Name: Name: TWO WESTBROOK CORPORATE CENTER, SUITE 500 Address: 60 STOCKTON ST Address:

City-St-Zip: WESTCHESTER, IL 60154 City-St-Zip: JACKSONVILLE, FL 32204

Title: Title: (X) Change () Addition () Delete

Name: SULLIVAN, JERRY J Name: WALSH, PATRICK J

Address: 3601 S. 1ST ST Address: TWO WESTBROOK CORPORATE City-St-Zip: ELDRIDGE, IA 52748 City-St-Zip: WESTCHESTER, IL 60154

Title: () Delete Title: () Change () Addition

NARDONE, NATALIE Name: Name:

2100 ROSWELL RD, STE 200C PMB 709 Address: Address: City-St-Zip: MARIETTA, GA 30062 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATALIE NARDONE ED 03/25/2009