

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038995

FILED
Feb 23, 2009
Secretary of State

Entity Name: AAA INTERNATIONAL BUSINESS BROKER, INC.

Current Principal Place of Business:

P. O. BOX 1457
BLAIRSVILLE, GA 30514

New Principal Place of Business:

220 EARNEST STREET
BLAIRSVILLE, GA 30512 US

Current Mailing Address:

P. O. BOX 1457
BLAIRSVILLE, GA 30514

New Mailing Address:

FEI Number: 59-3650576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PEGGY J
27 HWY 515, SUITE B
BLAIRSVILLE, GA, FL 30512 US

Name and Address of New Registered Agent:

WILSON, PEGGY J
220 EARNEST STREET
BLAIRSVILLE, GA, FL 30512 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: _____

Electronic Signature of Registered Agent

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, PEGGY J
Address: P.O. BOX 1457
City-St-Zip: BLAIRSVILLE, GA 30514

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, PEGGY J MS
Address: P.O. BOX 1457
City-St-Zip: BLAIRSVILLE, GA 30514

Title: SEC () Change (X) Addition
Name: AST, GERNOT G MR
Address: 3000 BENS COVE ROAD
City-St-Zip: BLAIRSVILLE, GA 30512 US

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: GERNOT G. AST

Electronic Signature of Signing Officer or Director

SEC

02/23/2009

Date