2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088607

Entity Name: ASAP ACCOUNTING AND TAX SPECIALISTS INC.

FILED Feb 19, 2010 Secretary of State

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

4720 SE 15TH AVE 1212 COUNTRY CLUB BLVD SUITE 204 SUITE 201A

CAPE CORAL, FL 33904 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

 4720 SE 15TH AVE
 1212 COUNTRY CLUB BLVD

 SUITE 204
 SUITE 201A

 CAPE CORAL, FL 33904
 CAPE CORAL, FL 33990

FEI Number: 65-1040666 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:

WILLIAMS, DONNA L
4720 SE 15TH AVENUE
SUITE 204
CAPE CORAL, FL 33904 US
WILLIAMS, DONNA L
1212 COUNTRY CLUB BLVD
SUITE 201A
CAPE CORAL, FL 33990 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: DONNA L WILLIAMS 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, DONNA L Address: 1238 SW 4TH AVE. City-St-Zip: CAPE CORAL, FL 33991

Title: VP

Name: WILLIAMS, RODNEY
Address: 1238 SW 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: S

Name: BARBOUR, NICOLE
Address: 1238 SW 4TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

I hereby 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 all other like empowered.

SIGNATURE: DONNA L WILLIAMS PRES 02/19/2010