

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092514

Entity Name: FAS SYSTEMS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3829 S US HWY 129
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

PO BOX 35
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-3677924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, DOUG
3829 S US HWY 129
BELL, FL 32619 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: DP () Delete
Name: CRAWFORD, DOUG
Address: PO BOX 35
City-St-Zip: TRENTON, FL 32693

Title: DV () Delete
Name: MOON, CHARLES
Address: PO BOX 352
City-St-Zip: UNION SPRINGS, AL 36089

Title: ST () Delete
Name: SCHMIDT, MARK
Address: 215 JANIN ROAD
City-St-Zip: BROUSSARD, LA 70518

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUG CRAWFORD

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date