

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001371

FILED
Oct 22, 2009
Secretary of State**Entity Name:** ACI NETWORK CORPORATION**Current Principal Place of Business:**2950 POWERS AVE.
JACKSONVILLE, FL 32207**New Principal Place of Business:****Current Mailing Address:**2950 POWERS AVE.
JACKSONVILLE, FL 32207**New Mailing Address:****FEI Number:** 59-3693028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOYLE, WILLIAM E ESQ
2002 SOUTHSIDE BLVD., STE. 201
JACKSONVILLE, FL 32216 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: RASEY, RICHARD C
Address: 8222 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SCHRAMM, JENNIFER
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP M (X) Change () Addition
Name: SANTOS, MICHAEL G
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PRES (X) Change () Addition
Name: RASEY, RICHARD C
Address: 8222 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: SCHRAMM, JENNIFER
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Change (X) Addition
Name: RASEY, MARGARET Y
Address: 8222 BAYTREE LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: RICHARD RASEY

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date