2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005756

FILED Jan 28, 2010 Secretary of State

Entity Name: ACCOUNTING TECHNOLOGY SOLUTIONS, INC.

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

1995 E OAKLAND PARK BLVD SUITE 315

FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

1995 E OAKLAND PARK BLVD SUITE 315 1995 E OAKLAND PARK BLVD SUITE 315

FT LAUDERDALE, FL 33306 US

FEI Number: 65-1067167 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:

PERRELLA, TED L 1995 E OAKLAND PARK BLVD SUITE 315 FT LAUDERDALE, FL 33306 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T

Name: PERRELLA, TED L Address: 1521 SW 2 AVE.

City-St-Zip: POMPANO BEACH, FL 33060

Title: S D

Name: PERRELLA, MATTHEW M
Address: 1995 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

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: TED PERRELLA PRES 01/28/2010