

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110306

FILED
Apr 21, 2009
Secretary of State

Entity Name: AA ACTION TRANSMISSION SERVICES INC.

Current Principal Place of Business:

2710 S. ORLANDO AVE.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2710 S. ORLANDO AVE.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 81-0583390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, RODNEY E
350 BRANTLEY CLUB PL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

RAPP, RODNEY E
509 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAPP, RODNEY
Address: 350 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: RAPP, KATHERINE E
Address: 350 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAPP, RODNEY
Address: 509 QUEENS MIRROR CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: RAPP, KATHERINE E
Address: 509 QUEENS MIRROR CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 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: KATHERINE RAPP

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date