

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045037

FILED
Apr 23, 2009
Secretary of State

Entity Name: ACCIDENT/TRAUMA SCENE CLEANERS, INC.

Current Principal Place of Business:

4267 48 AVE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

304 E. NORTH ST
TAMPA, FL 33604

Current Mailing Address:

P.O. BOX 530395
ST. PETERSBURG, FL 33747

New Mailing Address:

P.O. BOX 7395
TAMPA, FL 33673

FEI Number: 04-3650715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, MARK W
1602 HARVARD WOODS DR
#2315
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BURDEN, BRIAN A
3601 MULLEN AVE
TAMPA, FL 33609 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: BRIAN A BURDEN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSON, MARK W
Address: 1602 HARVARD WOODS DR #2315
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: POLSON, GEOFF
Address: 304 EAST NORTH ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK W HENSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date