

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090290

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADVANCED C^4 SOLUTIONS, INC.

Current Principal Place of Business:

2202 NORTH WESTSHORE BOULEVARD
SUITE 200, PMB 2037
TAMPA, FL 33607

New Principal Place of Business:

4017 W MARTIN LUTHER KING, JR. BLVD
TAMPA, FL 33614

Current Mailing Address:

2202 NORTH WESTSHORE BOULEVARD
SUITE 200, PMB 2037
TAMPA, FL 33607

New Mailing Address:

4017 W MARTIN LUTHER KING, JR. BLVD
TAMPA, FL 33614

FEI Number: 16-1622818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCPHAIL, PAULINE R
4017 W. MARTIN LUTHER KING, JR
TAMPA, FL 33614 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: PAULINE R MCPHAIL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, HUGH S
Address: 4445 HIDDEN SHADOW DRIVE
City-St-Zip: TAMPA, FL 33614

Title: VD () Delete
Name: ABDALLAH, NORMAN J
Address: 5516 RAVEN COURT
City-St-Zip: TAMPA, FL 33625

Title: STD () Delete
Name: STEPHENS, DWIGHT R
Address: 2118 RIDGEMORE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, HUGH S
Address: 4017 W. MARTIN LUTHER KING, JR
City-St-Zip: TAMPA, FL 33614

Title: VD (X) Change () Addition
Name: ABDALLAH, NORMAN J
Address: 4017 W. MARTIN LUTHER KING, JR
City-St-Zip: TAMPA, FL 33614

Title: STD (X) Change () Addition
Name: STEPHENS, DWIGHT R
Address: 4017 W. MARTIN LUTHER KING, JR
City-St-Zip: TAMPA, FL 33614

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: NORMAN J ABDALLAH

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date