

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137215

FILED
Feb 23, 2009
Secretary of State

Entity Name: ADVANTAGE AGENTS ALLIANCE, INC.

Current Principal Place of Business:

2950 NORTHWEST 101 LANE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3000 NORTHWEST 101 LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2950 NORTHWEST 101 LANE
CORAL SPRINGS, FL 33065

New Mailing Address:

3000 NORTHWEST 101 LANE
CORAL SPRINGS, FL 33065

FEI Number: 20-0455232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OATES, DANIEL E
1500 EAST ATLANTIC BOULEVARD
SUITE B
POMPAÑO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLATSOFF, W. ADAM
Address: 3000 NW 101 ST LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP,D () Delete
Name: HAMILTON-BASTIDA, SUSAN
Address: 2950 NORTHWEST 101 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: HEATHER, DOUCETTE
Address: 3000 NW 101ST LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W.ADAM CLATSOFF

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date