

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019500

Entity Name: A-1 SCREENING SERVICES, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2614 N. TAMIAMI TRAIL
SUITE 350
NAPLES, FL 34103 US

New Principal Place of Business:

260 14TH ST. S.E.
NAPLES, FL 34117 US

Current Mailing Address:

2614 N. TAMIAMI TRAIL
SUITE 350
NAPLES, FL 34103 US

New Mailing Address:

260 14TH ST. S.E.
NAPLES, FL 34117 US

FEI Number: 77-0626523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DOUGLAS L
2614 N TAMIAMI TR #350
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

JONES, DOUGLAS L
260 14TH ST.
NAPLES, FL 34117 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, DOUGLAS
Address: 2614 N. TAMIAMI TRAIL, SUITE 350
City-St-Zip: NAPLES, FL 34103 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, DOUGLAS
Address: 260 14TH ST. S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Change (X) Addition
Name: JONES, RICHARD
Address: 260 14TH ST. S.E.
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Change (X) Addition
Name: STEPHENS, JOHN
Address: 260 14TH ST. S.E.
City-St-Zip: NAPLES, FL 34117 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: DOUGLAS JONES

D

01/25/2009

Electronic Signature of Signing Officer or Director

Date