

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173306

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACCU-RATE INVESTMENT SPECIALISTS, INC

Current Principal Place of Business:

8804 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

8124 SANTA ROSA CT
SARASOTA, FL 34243 US

Current Mailing Address:

8804 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

8124 SANTA ROSA CT
SARASOTA, FL 34243 US

FEI Number: 20-2080280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, AUDREY
8804 HUNTINGTON POINTE DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BARRIENTOS, AUDREY
8124 SANTA ROSA CT
SARASOTA, FL 34243 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIENTOS, AUDREY
Address: 8804 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: VP () Delete
Name: BARRIENTOS, AUDREY
Address: 8804 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: S/T () Delete
Name: BARRIENTOS, AUDREY
Address: 8804 HUNTINGTON POINTE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIENTOS, AUDREY
Address: 8124 SANTA ROSA CT
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: BARRIENTOS, AUDREY
Address: 8124 SANTA ROSA CT
City-St-Zip: SARASOTA, FL 34243 US

Title: S/T (X) Change () Addition
Name: BARRIENTOS, AUDREY
Address: 8124 SANTA ROSA CT
City-St-Zip: SARASOTA, FL 34243 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: AUDREY BARRIENTOS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date