

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024487

FILED
Feb 23, 2011
Secretary of State

Entity Name: ACCOUNTING SOLUTIONS & AUTOMATION, INC.

Current Principal Place of Business:

1101 GULF BREEZE PKWY
STE 117
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PKWY
STE 301
GULF BREEZE, FL 32561

Current Mailing Address:

PO BOX 370
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 54-2167155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, BERT R
1101 GULF BREEZE PKWY
STE 117
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

ROBERGE, BERT R
1101 GULF BREEZE PKWY
STE 301
GULF BREEZE, FL 32561 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: BR ROBERGE

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROBERGE, BERT R
Address: PO BOX 370
City-St-Zip: GULF BREEZE, FL 32562

I hereby 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 all other like empowered.

SIGNATURE: BR ROBERGE

Electronic Signature of Signing Officer or Director

PTS

02/23/2011

Date