

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039613

FILED
Apr 15, 2008
Secretary of State

Entity Name: A.S.A.P. COMMUNICATIONS GROUP INC.

Current Principal Place of Business:

1303 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2039 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1303 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2039 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-2498066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSLUSZNY, STEVEN C
1303 ISLEWORTH COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

POSLUSZNY, STEVEN C
2039 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 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: STEVEN C POSLUSZNY

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSLUSZNY, STEVEN C
Address: 1303 ISLEWORTH COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP () Delete
Name: POSLUSZNY, STEVEN C
Address: 1303 ISLEWORTH COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: T (X) Delete
Name: POSLUSZNY, STEVEN C
Address: 1303 ISLEWORTH COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S (X) Delete
Name: POSLUSZNY, STEVEN C
Address: 1303 ISLEWORTH COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSLUSZNY, STEVEN C
Address: 2039 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: POSLUSZNY, STEVEN C
Address: 2039 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: STEVEN C POSLUSZNY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date