

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111047

FILED
Jan 23, 2009
Secretary of State

Entity Name: A TEAM CENTRAL INCORPORATED

Current Principal Place of Business:

4040 NE 2ND AVE., STE. 409
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVE., STE. 409
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3349514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., STE. 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAGE, RANDY P
4040 NE 2ND AVENUE
SUITE 409
MIAMI, FL 33137 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: RANDY GAGE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GAGE, RANDY
Address: 1800 SUNSET HARBOUR DR, # 912
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Delete
Name: WORER, ERIC
Address: 17527 BEARPATH TRL
City-St-Zip: EDEN PRAIRIE, MN 55347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY GAGE

PDT

01/23/2009

Electronic Signature of Signing Officer or Director

Date