

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113756

FILED
Jan 07, 2008
Secretary of State

Entity Name: ADVANCED CUTTING SYSTEMS, INC.

Current Principal Place of Business:

1108 N 15TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

17578 76TH STREET
LIVE OAK, FL 32060

Current Mailing Address:

1108 N 15TH STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

17578 76TH STREET
LIVE OAK, FL 32060

FEI Number: 55-0903527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGINS, BEVERLY A
1108 N 15TH STRET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MILLER, CAROLYN J
17578 76TH STREET
LIVE OAK, FL 32060 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: CAROLYN J MILLER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MILLER, CAROLYN J
Address: 2700 MIZELL AVE UNIT #204-A
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: TREA () Delete
Name: YAGINS, BEVERLY A
Address: 1108 NORTH 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, CAROLYN J
Address: 17578 76TH STREET
City-St-Zip: LIVE OAK, FL 32060 US

Title: TREA (X) Change () Addition
Name: YAGINS, BEVERLY A
Address: 17578 76TH STREET
City-St-Zip: LIVE OAK, FL 32060 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: BEVERLY A YAGINS

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date