

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051650

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUSTIN INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1844 N. NOB HILL ROAD
#182
PLANTATION, FL 33322 US

New Principal Place of Business:

5939 NW 117TH DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1844 N. NOB HILL ROAD
#182
PLANTATION, FL 33322 US

New Mailing Address:

5939 NW 117TH DR
CORAL SPRINGS, FL 33076 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ADRIANA
1844 N. NOB HILL ROAD
#182
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AUSTIN, ADRIANA
5939 NW 117TH DR
CORAL SPRINGS, FL 33076 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: ADRIANA AUSTIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, ADRIANA
Address: 1844 N. NOB HILL ROAD - #182
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, ADRIANA
Address: 5939 NW 117TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 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: ADRIANA AUSTIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date