2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094593

Entity Name: ASSOCIATION OF SHUTTER PROFESSIONALS INC.

FILED May 12, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6245 POWERLINE RD 1033 SW 30TH AVENUE

SUITE 107 DEERFIELD BEACH, FL 33442

FT LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

6245 POWERLINE RD 1033 SW 30TH AVENUE

SUITE 107 DEERFIELD BEACH, FL 33442 FT LAUDERDALE, FL 33309

FEI Number: 20-5296214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DEAUNOVICH, ERIC R MARINO, LUCILLE A 1033 SW 30TH AVENUE 12182 NW 51 CT

CORAL SPRINGS, FL 33076 US DEERFIELD BEACH, FL 33442 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: LUCILLE A. MARINO 05/12/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GRUSHOFF, KENNETH S MARINO, LUCILLE A Name: Name: 1025 NW 124TH AVE 5999 NW 62ND TERRACE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: PARKLAND, FL 33067 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: MACK, JOHN K Name: 12225 NW 48TH DR Address: Address: CORAL SPRINGS, FL 33076 US City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

DEAUNOVICH, ERIC R Name: Name: 12182 NW 51ST CT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 US 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.

Ρ SIGNATURE: LUCILLE A. MARINO 05/12/2009