

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101837

FILED
Jan 08, 2009
Secretary of State

Entity Name: AUTOMATED CONSULTING SERVICES, INC.

Current Principal Place of Business:

3635 US HWY 922 E
STE 100
LAKELAND, FL 33801

New Principal Place of Business:

3635 US HWY 92 E
STE 100
LAKELAND, FL 33801

Current Mailing Address:

POB 1668
EATON PARK, FL 33840

New Mailing Address:

FEI Number: 45-0545610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGTON, SCOTT
117 S FLORIDA AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUBIN, GEORGE J SR.
Address: 1536 COMMERCIAL PK DR STE 6
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: AUBIN, BENJAMIN E
Address: 1536 COMMERCIAL PK DR STE 6
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: EBERSOLE, RONALD E
Address: 1536 COMMERCIAL PK DR STE 6
City-St-Zip: LAKELAND, FL 33801

Title: ST () Delete
Name: AUBIN, CYNTHIA M
Address: 1536 COMMERCIAL PK DR STE 6
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUBIN, GEORGE J SR.
Address: 3635 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: AUBIN, BENJAMIN E
Address: 3635 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change () Addition
Name: EBERSOLE, RONALD E
Address: 3635 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

Title: ST (X) Change () Addition
Name: AUBIN, CYNTHIA M
Address: 3635 US HWY 92 E
City-St-Zip: LAKELAND, FL 33801

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: CYNTHIA AUBIN

Electronic Signature of Signing Officer or Director

SEC.

01/08/2009

_____ Date