

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026967

FILED
Apr 23, 2009
Secretary of State

Entity Name: ADMINISTRATIVE OUTSOURCE SERVICES, INC.

Current Principal Place of Business:

14255 US HWY. 1, SUITE 240
JUNO BCH, FL 33408

New Principal Place of Business:

14255 US HWY. 1
SUITE #240
JUNO BCH, FL 33408

Current Mailing Address:

14255 US HWY. 1, SUITE 240
JUNO BCH, FL 33408

New Mailing Address:

14255 US HWY. 1
SUITE #240
JUNO BCH, FL 33408

FEI Number: 20-8542033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BRADFORD E
14255 US HWY. 1, SUITE 240
JUNO BCH, FL 33408 US

Name and Address of New Registered Agent:

MOORE, BRADFORD E
14255 US HWY. 1
SUITE 240
JUNO BCH, FL 33408 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABDALLAH, ABEIR H
Address: 14255 US HWY 1, SUITE 240
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ABDALLAH, ABEIR SAMAD
Address: 14255 US HWY 1, SUITE 240
City-St-Zip: JUNO BEACH, FL 33408

Title: DIR () Change (X) Addition
Name: MOORE, BRADFORD E
Address: 14255 US HWY 1, SUITE #240
City-St-Zip: JUNO BEACH, FL 33408

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: BRADFORD E. MOORE

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date