2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072810

Entity Name: ADVANCED ENDOSCOPY SOLUTIONS INC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 MASON AVE. SUITE 104 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1901 MASON AVE. SUITE 104 DAYTONA BEACH, FL 32117

FEI Number: 26-0399311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MASON, BRUCE

 Address:
 4264 MAYFAIR LN

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: VPD

 Name:
 MASON, REGINA

 Address:
 4264 MAYFAIR LN

 City-St-Zip:
 PORT ORANGE, FL 32129

I hereby 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 all other like empowered.

SIGNATURE: BRUCE MASON PD 02/23/2010