

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105920

FILED
Jun 03, 2008
Secretary of State

Entity Name: ADVANCED CORPORATE SOLUTIONS, INC.

Current Principal Place of Business:

14700 SEMINOLE TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

1021 GULF BLVD, SUITE 101
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

14700 SEMINOLE TRAIL
SEMINOLE, FL 33776

New Mailing Address:

1021 GULF BLVD, SUITE 101
INDIAN ROCKS BEACH, FL 33785

FEI Number: 71-1039558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORRETTA, PATRICIA
Address: 14700 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: PATRICIA PORRETTA

D

06/03/2008

Electronic Signature of Signing Officer or Director

Date