

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105920

FILED
Jun 11, 2008
Secretary of State**Entity Name:** ADVANCED CORPORATE SOLUTIONS, INC.**Current Principal Place of Business:**1021 GULF BLVD, SUITE 101
INDIAN ROCKS BEACH, FL 33785**New Principal Place of Business:****Current Mailing Address:**1021 GULF BLVD, SUITE 101
INDIAN ROCKS BEACH, FL 33785**New Mailing Address:**13785 WALSINGHAM RD, #522
LARGO, FL 33774**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:** D (X) Change () Addition
Name: PORRETTA, PATRICIA A D
Address: 14700 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

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

06/11/2008

Electronic Signature of Signing Officer or Director

Date