

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122706

FILED
Sep 01, 2009
Secretary of State

Entity Name: ASSET PROTECTION SERVICES, INC.

Current Principal Place of Business:

545 SEVENTH AVENUE
SUITE #302
TALLAHASSEE, FL 32303

New Principal Place of Business:

408 CHESTNUT DR
TALLAHASSEE, FL 32301

Current Mailing Address:

545 SEVENTH AVENUE
SUITE #302
TALLAHASSEE, FL 32303

New Mailing Address:

P O BOX 20211
TALLAHASSEE, FL 32316

FEI Number: 83-0498244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMINSKI, JAMES
545 SEVENTH AVENUE
SUITE #302
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GUMINSKI, JAMES
408 CHESTNUT DR
TALLAHASSEE, FL 32301 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: JAMES GUMINSKI

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUMINSKI, JAMES
Address: 545 SEVENTH AVENUE #302
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUMINSKI, JAMES
Address: 408 CHESTNUT DR
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES GUMINSKI

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date