

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043831

Entity Name: A & S ADVANCED SERVICES, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1214 PARK LANE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

4189 LILAC CIRCLE
LAKE WORTH, FL 33461

Current Mailing Address:

2560 RCA BLVD
SUITE 107
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 18761
WEST PALM BEACH, FL 33416

FEI Number: 26-2524610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, EDWARD B JR
1214 PARK LANE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

KRAMER, EDWARD B JR
4189 LILAC CIRCLE
LAKE WORTH, FL 33461 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: EDWARD KRAMER

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, EDWARD B JR
Address: 1214 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: KRAMER, EDWARD B JR
Address: 1214 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T () Delete
Name: KRAMER, ANGELA A
Address: 1214 PARK LANE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, EDWARD B JR
Address: 4189 LILAC CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: KRAMER, EDWARD B JR
Address: 4189 LILAC CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Change () Addition
Name: KRAMER, ANGELA A
Address: 4189 LILAC CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

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: EDWARD KRAMER

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date