

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074795

FILED
Apr 02, 2009
Secretary of State

Entity Name: ADVANCED NATURAL SOLUTIONS, INC.

Current Principal Place of Business:

9087 NW 45 ST.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9087 NW 45 ST.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 36-4639157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SUZANE
4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FRIEDMAN, SUZANNE
4187 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: SUZANNE FRIEDMAN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, SUZANE
Address: 4187 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, SUZANNE
Address: 4187 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SUZANNE FRIEDMAN

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date