

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086833

FILED
Jan 07, 2009
Secretary of State

Entity Name: APPLIED SOLUTIONS GROUP INC

Current Principal Place of Business:

7351 WILES RD, STE 206
CORAL SPRING S, FL 33067

New Principal Place of Business:

Current Mailing Address:

7351 WILES RD, STE 206
CORAL SPRING S, FL 33067

New Mailing Address:

7351 WILES RD, STE 206
CORAL SPRINGS, FL 33067

FEI Number: 26-3400893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, SHAWN
300 SOUTH PINE ISLAND ROAD
254
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROBERTS, SHAWN
7351 WILES ROAD, SUITE 206
CORAL SPRINGS, FL 33067 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: SHAWN ROBERTS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, SHAWN
Address: 300 SOUTH PINE ISLAND ROAD STE 254
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: STEIGER, BRUCE J
Address: 300 SOUTH PINE ISLAND ROAD STE 254
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, SHAWN
Address: 7351 WILES ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: STEIGER, BRUCE J
Address: 7351 WILES ROAD, SUITE 206
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRUCE STEIGER

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date