

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000091258

FILED
Aug 26, 2009
Secretary of State**Entity Name:** SANTAMARIA ADMINISTRATIVE SERVICES AND CONSULTANT INC**Current Principal Place of Business:**17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015**New Principal Place of Business:****Current Mailing Address:**17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015**New Mailing Address:****FEI Number:** 26-3589373**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SANTAMARIA, JANET
17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015 US**Name and Address of New Registered Agent:**SANTAMARIA, MARIO E
17832 NW 80TH CT
PALM SPRINGS NORTH, FL 33015 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: MARIO E. SANTAMARIA

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, JANET
Address: 17832 NW 80TH CT
City-St-Zip: PALM SPRINGS NORTH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, MARIO E
Address: 17832 NW 80TH CT
City-St-Zip: PALM SPRINGS NORTH, FL 33015

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: MARIO E. SANTAMARIA

P

08/26/2009

Electronic Signature of Signing Officer or Director

Date