

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095511

FILED
Feb 11, 2009
Secretary of State

Entity Name: ANCILLA GOVERNMENT SOLUTIONS CORPORATION

Current Principal Place of Business:

9709 SWEETWATER AVE
BRADENTON, FL 34202 US

New Principal Place of Business:

8374 MARKET ST #403
BRADENTON, FL 34202 US

Current Mailing Address:

8374 MARKET ST #403
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 26-3589528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAWSON, MARTHA
Address: 9709 SWEETWATER AVE
City-St-Zip: BRADENTON, FL 34202 US

Title: VD () Delete
Name: CONWAY, MARK
Address: 9709 SWEETWATER AVE
City-St-Zip: BRADENTON, FL 34202 US

Title: D (X) Delete
Name: BROWNE, JOE
Address: 8111 LAKEWOOD MAIN ST #207
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAWSON, MARTHA
Address: 8374 MARKET ST #403
City-St-Zip: BRADENTON, FL 34202 US

Title: VD (X) Change () Addition
Name: CONWAY, MARK
Address: 8374 MARKET ST #403
City-St-Zip: BRADENTON, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CONWAY

VD

02/11/2009

Electronic Signature of Signing Officer or Director

Date